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**JDH 京东健康**

**JD Health International Inc.**

**京东健康股份有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6618)**

## **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON JUNE 23, 2021**

References are made to the circular (the “**Circular**”) and the notice (the “**AGM Notice**”) of annual general meeting (the “**AGM**”) of JD Health International Inc. (the “**Company**”) both dated April 26, 2021. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF THE AGM**

The Board is pleased to announce that at the AGM held on June 23, 2021, all proposed resolutions (the “**Resolutions**”) as set out in the AGM Notice were duly approved by the Shareholders by way of poll.

As at the date of the AGM, the total number of issued Shares was 3,184,367,111 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the Resolutions at the AGM. No Shareholders were required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM and no Shareholders were entitled to attend and abstain from voting in favour of the Resolutions at the AGM pursuant to rule 13.40 of the Listing Rules. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

The Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed by the Company as the scrutineer for the vote-taking at the AGM.

The poll results in respect of the Resolution are as follow:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Group and the reports of the directors and the auditor of the Company for the year ended December 31, 2020.	2,558,808,541 99.986%	359,521 0.014%
2.	(a) (i) To re-elect Mr. Lijun Xin (辛利軍) as an executive Director.	2,558,479,749 99.974%	654,813 0.026%
	(ii) To re-elect Mr. Lei Xu (徐雷) as a non-executive Director.	2,557,253,403 99.926%	1,881,159 0.074%
	(iii) To re-elect Ms. Sandy Ran Xu (許冉) as a non-executive Director.	2,554,250,061 99.809%	4,884,501 0.191%
	(iv) To re-elect Ms. Pang Zhang (張雱) as a non-executive Director.	2,557,216,603 99.925%	1,917,959 0.075%
	(v) To re-elect Dr. Jiyu Zhang (張吉豫) as an independent non-executive Director.	2,559,067,670 99.997%	66,892 0.003%
3.	To authorise the Board to fix the remuneration of Directors.	2,552,947,745 99.757%	6,220,317 0.243%
4.	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration for the year ending December 31, 2021.	2,555,586,457 99.860%	3,581,605 0.140%
5(a).	To give a general mandate to the Directors to allot and issue new ordinary shares of the Company (Ordinary Resolution No. 5(a) of the AGM Notice).	2,411,756,357 94.252%	147,081,705 5.748%
5(b).	To give a general mandate to the Directors to repurchase ordinary shares of the Company (Ordinary Resolution No. 5(b) of the AGM Notice).	2,559,048,460 99.995%	119,602 0.005%
5(c).	To extend the general mandate granted to the Director to issue new ordinary shares of the Company (Ordinary Resolution No. 5(c) of the AGM Notice).	2,407,871,536 94.088%	151,296,526 5.912%

Note: The full text of each of the Resolutions was set out in the AGM Notice.

\* All percentages are rounded to 3 decimal places.

As more than 50% of the votes were cast in favour of each of the Resolutions, all Resolutions were duly passed as ordinary resolutions of the Company at the AGM.

By order of the Board  
**JD Health International Inc.**  
**Mr. Lijun Xin**  
*Executive Director*

Hong Kong, June 23, 2021

*As at the date of this announcement, the Board comprises Mr. Lijun Xin as executive Director, Mr. Richard Qiangdong Liu, Mr. Lei Xu, Ms. Sandy Ran Xu, Ms. Pang Zhang and Mr. Qingqing Yi as non-executive Directors, and Mr. Xingyao Chen, Ms. Ling Li and Dr. Jiyu Zhang as independent non-executive Directors.*