

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



JD Logistics, Inc.

京东物流股份有限公司

(A company incorporated in the Cayman Islands with limited liability)

(Stock Code: 2618)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of JD Logistics, Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, August 23, 2021 for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2021 and its publication, and considering the recommendation for payment of an interim dividend, if any.

The Company’s management will hold a conference call at 7:00 pm, Beijing/Hong Kong Time on Monday, August 23, 2021 to discuss the financial results for the six months ended June 30, 2021 of the Company and its subsidiaries.

Interested parties may register in advance of the conference using the link provided below and dial in 10 minutes prior to the call, using participant dial-in numbers, Direct Event passcode and unique registrant ID which would be provided upon registering. Participants will be automatically linked to the live call after completion of this process, unless required to provide the conference ID below due to regional restrictions.

Mandarin Channel:

- **PRE-REGISTER LINK:** <http://apac.directeventreg.com/registration/event/8075185>
- **CONFERENCE ID:** 8075185

English Channel:

- **PRE-REGISTER LINK:** <http://apac.directeventreg.com/registration/event/4575572>
- **CONFERENCE ID:** 4575572

By order of the Board
JD Logistics, Inc.
Mr. Yui Yu
Executive Director

Hong Kong, August 9, 2021

As at the date of this announcement, the Board comprises Mr. Yui Yu, Mr. Yanlei Chen and Mr. Jun Fan as executive Directors, Mr. Richard Qiangdong Liu, Ms. Sandy Ran Xu and Ms. Pang Zhang as non-executive Directors, and Ms. Nora Gu Yi Wu, Ms. Carol Yun Yau Li and Mr. Liming Wang as independent non-executive Directors.