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JDH 京东健康

JD Health International Inc.

京东健康股份有限公司

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

(Stock Code: 6618)

FURTHER DELAY IN DESPATCH OF CIRCULAR AND CLOSURE OF REGISTER OF MEMBERS

Reference is made to (i) the announcement of JD Health International Inc. (the “**Company**”) dated July 1, 2021 (the “**Announcement**”) in respect of the revision of annual caps for the years ending December 31, 2021 and December 31, 2022 of each of the JD Sales Framework Agreement, Marketing Services Framework Agreement and Promotion Services Framework Agreement; and (ii) the announcement of the Company dated August 30, 2021 in relation to the further delay in despatch of the circular (the “**Delay Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement and the Delay Announcement unless the context requires otherwise.

FURTHER DELAY IN DESPATCH OF CIRCULAR

As disclosed in the Delay Announcement, the circular containing, among others: (i) details of the Revised JD Services Annual Caps; (ii) the advice and recommendations of the Independent Board Committee and the Independent Financial Adviser in respect of the Revised JD Services Annual Caps; and (iii) the notice of the EGM, will be despatched to the Shareholders on or before September 15, 2021. Since additional time is required to prepare and finalise the content of the circular, the despatch date of the circular will be postponed to on or before September 21, 2021.

CLOSURE OF REGISTER OF MEMBERS

The transfer books and register of members of the Company will be closed from Tuesday, October 5, 2021 to Friday, October 8, 2021, both days inclusive, to determine the entitlement of shareholders to attend and vote at the EGM, during which period no share transfers can be registered. All transfers accompanied by the relevant share certificates must be lodged with the Hong Kong share registrar of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on Monday, October 4, 2021.

By order of the Board
JD Health International Inc.
Mr. Enlin Jin
Executive Director

Hong Kong, September 14, 2021

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