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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 EXTRAORDINARY GENERAL MEETING HELD ON OCTOBER 8, 2021

References are made to the circular (the “**Circular**”) and the notice (the “**EGM Notice**”) of the extraordinary general meeting of JD Health International Inc. (the “**Company**”) both dated September 16, 2021. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the EGM held on October 8, 2021, all proposed resolutions (the “**Resolutions**”) as set out in the EGM Notice were duly approved by the Shareholders by way of poll.

As at the date of the EGM, the total number of issued Shares was 3,186,367,111 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the Resolutions at the EGM. As stated in the Circular, JD Jiankang, which controlled or was entitled to exercise control over the voting rights in respect of 2,149,253,732 Shares (representing approximately 67.45% of the total issued share capital of the Company as at the date of the EGM) was required under the Listing Rules to abstain and have abstained from voting on the Resolutions numbered 1 to 3 at the EGM. As such, JD Jiankang, which is a connected person of the Company, had abstained from voting in relation to the relevant resolutions.

Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting at the EGM and no Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the EGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed by the Company as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of the Resolutions are as follows:

ORDINARY RESOLUTIONS		No. of Votes (Approximate %)	
		For	Against
1.	the JD Sales Framework Agreement dated November 23, 2020 entered into between the Company and JD.com, Inc. (the “ JD Sales Framework Agreement ”) and the proposed revised annual caps for the two years ending December 31, 2022 under the JD Sales Framework Agreement be and is hereby confirmed, approved and ratified.	628,182,332 (100.000%)	2 (0.000%)
2.	the Marketing Services Framework Agreement dated November 23, 2020 entered into between the Company and JD.com, Inc. (the “ Marketing Services Framework Agreement ”) and the proposed revised annual caps for the two years ending December 31, 2022 under the Marketing Services Framework Agreement be and is hereby confirmed, approved and ratified.	628,182,332 (100.000%)	2 (0.000%)
3.	the Promotion Services Framework Agreement dated November 23, 2020 entered into between the Company and JD.com, Inc. (the “ Promotion Services Framework Agreement ”) and the proposed revised annual caps for the two years ending December 31, 2022 under the Promotion Services Framework Agreement be and is hereby confirmed, approved and ratified.	628,182,332 (100.000%)	2 (0.000%)
4.	the re-election of Mr. Enlin Jin (金恩林) as an executive director of the Company be and is hereby confirmed and approved.	2,719,094,520 (99.954%)	1,240,396 (0.046%)

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

* All percentages are rounded to 3 decimal places.

As more than 50% of votes were cast in favour of each of the above Resolutions numbered 1 to 4, all of the above Resolutions were duly passed as ordinary resolutions of the Company at the EGM.

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

Hong Kong, October 8, 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.