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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 Tuesday, May 17, 2022 for the purposes of, among other matters, approving the unaudited first quarterly results and announcement of the Company and its subsidiaries for the three months ended March 31, 2022.

The Company’s management will hold a conference call at 7:00 pm, Beijing/Hong Kong Time on Tuesday, May 17, 2022 to discuss the first quarterly results for the three months ended March 31, 2022 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/2545708>
- **CONFERENCE ID:** 2545708

English Channel:

- **PRE-REGISTER LINK:** <http://apac.directeventreg.com/registration/event/1656375>
- **CONFERENCE ID:** 1656375

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

Hong Kong, May 4, 2022

As at the date of this announcement, the Board comprises Mr. Yui Yu as executive Director, Mr. Richard Qiangdong Liu as non-executive Director, and Ms. Nora Gu Yi Wu, Ms. Carol Yun Yau Li, Mr. Liming Wang, Dr. Xiande Zhao and Mr. Yang Zhang as independent non-executive Directors.