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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON MAY 13, 2022

References are made to the circular (the “**Circular**”) and the notice (the “**EGM Notice**”) of the extraordinary general meeting of JD Logistics, Inc. (the “**Company**”) both dated April 25, 2022. 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 May 13, 2022, 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 6,334,281,772 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, Jingdong Technology Group Corporation and its associates (including Mr. Richard Qiangdong Liu), held 3,930,871,100 Shares (representing approximately 62.06% of the Company’s issued share capital 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(a) to 1(c) at the EGM. As such, Jingdong Technology Group Corporation and its associates (including Mr. Richard Qiangdong Liu), which are connected persons 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(a)	the subscription agreement (the “ Subscription Agreement ”) dated March 25, 2022 (a copy of which has been produced to the meeting marked “A” and signed by the chairman of the meeting for the purpose of identification) and entered into by the Company as issuer and Jingdong Technology Group Corporation as subscriber in relation to the subscription of 261,400,000 new Shares (the “ Subscription Shares ”) at the subscription price of HK\$20.71 per Share (corresponding to US\$2.65) and the transactions contemplated therein be and are hereby approved.	784,181,466 (94.702%)	43,871,700 (5.298%)
1(b)	conditional upon, among other things, the Listing Committee of The Stock Exchange of Hong Kong Limited granting the listing of, and permission to deal in, the Subscription Shares, the directors of the Company be and are hereby granted a specific mandate to exercise all the powers of the Company to allot and issue the Subscription Shares, subject to and in accordance with the terms and conditions set out in the Subscription Agreement. This specific mandate so granted is in addition to, and shall not prejudice nor revoke any general or specific mandate(s) which has/have been granted or may from time to time be granted to the Directors by the shareholders of the Company at, before or after the passing of this resolution.	783,821,466 (94.658%)	44,231,700 (5.342%)
1(c)	any one director of the Company be and is hereby authorised to sign, execute, perfect and deliver all such documents and deeds, and do all such acts, matters and things as are, in the opinion of such director of the Company, desirable or expedient to give effect to the Subscription Agreement, all the transactions contemplated thereunder and/or any matter ancillary or incidental thereto (including without limitation the allotment and issue of the Subscription Shares pursuant thereto), to agree to such variations, amendments or waivers to or of any of the provisions of the Subscription Agreement and all documents ancillary or incidental thereto as are, in the opinion of such director of the Company, not of a material nature and in the interest of the Company, and to effect or implement any other matter referred to in this resolution.	784,181,466 (94.702%)	43,871,700 (5.298%)

ORDINARY RESOLUTIONS		No. of Votes (Approximate %)	
		For	Against
2	the re-election of Dr. Xiande Zhao (趙先德) as independent non-executive director of the Company be and is hereby confirmed and approved.	918,426,766 (99.580%)	3,871,600 (0.420%)
3	the re-election of Mr. Yang Zhang (張揚) as independent non-executive director of the Company be and is hereby confirmed and approved.	918,426,766 (99.580%)	3,871,600 (0.420%)

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(a) to 3, all of the above Resolutions were duly passed as ordinary resolutions of the Company at the EGM.

Mr. Yui Yu and Ms. Carol Yun Yau Li attended the EGM in person or by telephone conference.

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

Hong Kong, May 13, 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.