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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 ANNUAL GENERAL MEETING HELD ON JUNE 21, 2022

References are made to the circular (the “**Circular**”) and the notice (the “**AGM Notice**”) of annual general meeting (the “**AGM**”) of JD Health International Inc. (the “**Company**”) both dated April 28, 2022. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on June 21, 2022, all proposed resolutions (the “**Resolutions**”) as set out in the AGM Notice were duly passed by the Shareholders by way of poll.

As at the date of the AGM, the total number of issued Shares was 3,178,400,261 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the Resolutions at the AGM. No Shareholders were required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM and no Shareholders were entitled to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

The Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed by the Company as the scrutineer for the purpose of vote-taking at the AGM.

The poll results in respect of the Resolutions are as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Group and the reports of the directors and the auditor of the Company for the year ended December 31, 2021.	2,693,061,103 99.960%	1,066,575 0.040%
2.	(i) To re-elect Mr. Qingqing Yi as a non-executive Director.	2,691,799,958 99.921%	2,135,620 0.079%
	(ii) To re-elect Mr. Xingyao Chen (陳興堯) as an independent non-executive Director.	2,636,040,006 97.851%	57,895,572 2.149%
	(iii) To re-elect Ms. Ling Li (李玲) as an independent non-executive Director.	2,692,366,573 99.942%	1,569,005 0.058%
	(iv) To re-elect Mr. Ying Wu (吳鷹) as an independent non-executive Director.	2,648,553,019 98.315%	45,382,559 1.685%
3.	To authorise the Board to fix the remuneration of the Directors.	2,690,546,231 99.873%	3,431,447 0.127%
4.	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration for the year ending December 31, 2022.	2,691,528,197 99.904%	2,599,481 0.096%
5(a).	To grant a general mandate to the Directors to allot and issue new ordinary shares of the Company (Ordinary Resolution No. 5(a) of the AGM Notice).	2,445,571,821 90.774%	248,555,857 9.226%
5(b).	To grant a general mandate to the Directors to repurchase ordinary shares of the Company (Ordinary Resolution No. 5(b) of the AGM Notice).	2,693,610,746 99.981%	516,932 0.019%
5(c).	To extend the general mandate granted to the Directors to issue new ordinary shares of the Company (Ordinary Resolution No. 5(c) of the AGM Notice).	2,446,573,607 90.811%	247,554,071 9.189%

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

* All percentages are rounded to 3 decimal places.

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

Mr. Enlin Jin, Ms. Ling Li, Dr. Jiyu Zhang and Mr. Ying Wu attended the AGM in person or by telephone conference.

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

Hong Kong, June 21, 2022

As of the date of this announcement, the Board comprises Mr. Enlin Jin as the executive Director, Mr. Richard Qiangdong Liu and Mr. Qingqing Yi as non-executive Directors, and Mr. Xingyao Chen, Ms. Ling Li, Dr. Jiyu Zhang and Mr. Ying Wu as independent non-executive Directors.