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JD Logistics, Inc.
京东物流股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2618)

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 Logistics, Inc. (the “**Company**”) both dated April 30, 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 6,596,381,772 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.	4,725,585,352 99.917%	3,905,799 0.083%
2.	(i) To re-elect Mr. Yui Yu (余睿) as an executive Director.	4,725,585,352 99.917%	3,905,799 0.083%
	(ii) To re-elect Ms. Nora Gu Yi Wu (顧宜) as an independent non-executive Director.	4,721,759,418 99.837%	7,731,733 0.163%
	(iii) To re-elect Ms. Carol Yun Yau Li (李恩祐) as an independent non-executive Director.	4,725,585,352 99.917%	3,905,799 0.083%
3.	To authorise the Board to fix the remuneration of the Directors.	4,725,585,352 99.917%	3,905,799 0.083%
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.	4,725,506,752 99.916%	3,984,399 0.084%
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).	4,523,246,187 95.639%	206,244,964 4.361%
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).	4,725,585,352 99.917%	3,905,799 0.083%
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).	4,524,187,587 95.659%	205,303,564 4.341%

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. Yui Yu, Ms. Nora Gu Yi Wu, Mr. Liming Wang and Dr. Xiande Zhao attended the AGM in person or by telephone conference.

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

Hong Kong, June 21, 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.