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**JDH 京东健康**

**JD Health International Inc.**

**京东健康股份有限公司**

*(A company incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6618)**

## **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of JD Health International Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, August 23, 2022 for the purposes of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended June 30, 2022 and its publication, and considering the recommendation for payment of an interim dividend, if any.

The Company’s management will hold a conference call at 9:30 am, Beijing/Hong Kong Time on Wednesday, August 24, 2022 to discuss the interim results for the six months ended June 30, 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, passcode and unique access pin which would be provided upon registering. Participants will be automatically linked to the live call after completion of this process.

### **Mandarin Channel:**

- **PRE-REGISTER LINK:** <https://s1.c-conf.com/diamondpass/10024521-lkrh66.html>

### **English Channel:**

- **PRE-REGISTER LINK:** <https://s1.c-conf.com/diamondpass/10024518-asdfm33.html>

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

Hong Kong, August 11, 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*