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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, 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 7:00 pm, Beijing/Hong Kong Time on Tuesday, August 23, 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 and Direct Event passcode 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://register.vevent.com/register/BIda366126e1b546d18685d80a23c6b91b>

English Channel:

- **PRE-REGISTER LINK:**

<https://register.vevent.com/register/BI4e893d2da5304264a6c708d5ac208765>

By order of the Board

JD Logistics, Inc.

Mr. Yui Yu

Executive Director

Hong Kong, August 11, 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.