



**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)**

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of JD Logistics, Inc. (京东物流股份有限公司) (the “**Company**”) are set out below.

### Executive Director

Yui Yu (余睿) (*Chief Executive Officer*)

### Non-executive Director

Richard Qiangdong Liu (劉強東) (*Chairman*)

### Independent non-executive Directors

Nora Gu Yi Wu (顧宜)

Liming Wang (王利明)

Xiande Zhao (趙先德)

Yang Zhang (張揚)

Jennifer Ngar Wing Yu (余雅穎)

The Board has three committees. The table below details membership of these committees.

Director	Audit committee	Remuneration committee	Nomination committee
Yui Yu (余睿) ( <i>Chief Executive Officer</i> )			
Richard Qiangdong Liu (劉強東) ( <i>Chairman</i> )			Chairperson
Nora Gu Yi Wu (顧宜)	Chairperson	Member	
Liming Wang (王利明)		Chairperson	Member
Xiande Zhao (趙先德)	Member	Member	
Yang Zhang (張揚)			
Jennifer Ngar Wing Yu (余雅穎)	Member		Member

September 29, 2022