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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)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of JD Health International Inc. (the “**Company**”) dated October 21, 2022 (the “**Announcement**”) in respect of, among others, the renewal of existing continuing connected transactions. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

CLOSURE OF REGISTER OF MEMBERS

The transfer books and register of members of the Company will be closed from Tuesday, December 20, 2022 to Friday, December 23, 2022, both days inclusive, to determine the entitlement of Shareholders to attend and vote at the EGM, during which period no share transfers can be registered. All transfers accompanied by the relevant share certificates must be lodged with the Hong Kong share registrar of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on Monday, December 19, 2022.

The circular containing, among other things, (i) further details of (a) the 2023 Technology and Traffic Support Services Framework Agreement, (b) the 2023 JD Sales Framework Agreement, (c) the 2023 Marketing Services Framework Agreement and (d) the 2023 Supply Chain Solutions and Logistics Services Framework Agreement and the respective transactions contemplated thereunder (including the applicable annual caps); (ii) the recommendations from the Independent Board Committee to the Independent Shareholders; (iii) the letter of advice from Gram Capital to the Independent Board Committee and the Independent Shareholders; and (iv) a notice convening the EGM, is expected to be despatched to the Shareholders on or before December 8, 2022.

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

Hong Kong, December 5, 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.