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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)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of JD Logistics, Inc. (the “**Company**”) dated September 1, 2023 (the “**Announcement**”) in respect of, among other things, the revision of annual cap for the Existing Factoring Services Framework Agreement and the renewal of 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

For the purpose of determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, November 21, 2023 to Friday, November 24, 2023, both dates inclusive, during which period no transfer of shares will be registered.

In order to qualify for attending and voting at the EGM, all instruments of transfer, accompanied by the relevant share certificate(s) and such other evidence as the Board may reasonably require to show the right of the transferor to make the transfer (and, if the instrument of transfer is executed by some other person on his behalf, the authority of that person so to do), must be lodged with the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong for registration not later than 4:30 p.m. on Monday, November 20, 2023.

The circular containing, among other things, (a) details of (i) the Existing Factoring Services Framework Agreement (including the 2023 Revised Annual Cap), (ii) the 2024 Supply Chain Solutions and Logistics Services Framework Agreement, (iii) the 2024 Shared Services Framework Agreement, and (iv) the 2024 Factoring Services Framework Agreement and the respective transactions contemplated thereunder (including the annual caps); (b) the recommendations from the Independent Board Committee to the Independent Shareholders; the letter of advice from Gram Capital to the Independent Board Committee and the Independent Shareholders; and (c) a notice convening the EGM and the relevant proxy form will be despatched to the Shareholders accordingly.

By order of the Board
JD Logistics, Inc.
Mr. Wei Hu
Executive Director

Hong Kong, November 7, 2023

As of the date of this announcement, the Board comprises Mr. Wei Hu as executive Director, Mr. Richard Qiangdong Liu as non-executive Director, and Ms. Nora Gu Yi Wu, Ms. Jennifer Ngar-Wing Yu, Mr. Liming Wang, Dr. Xiande Zhao and Mr. Yang Zhang as independent non-executive Directors.