
CORPORATE INFORMATION

Headquarters	8th Floor, Building C, No. 18 Kechuang 11 Street, Yizhuang Economic and Technological Development Zone, Daxing District, Beijing 101111, People's Republic of China
Principal place of business in Hong Kong	Room 1901, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay, Hong Kong
Registered office in the Cayman Islands	PO Box 309 Ugland House Grand Cayman KY1-1104 Cayman Islands
Company website	https://ir.jdhealth.com <i>(the information contained on this website does not form part of this document)</i>
Company secretary	Chiu Ming King <i>(FCIS FCS (PE))</i>
Authorized representatives	Lijun Xin (辛利軍) No. 206, Unit 4, Building 3 Fengniaojiayuan Beijing People's Republic of China Chiu Ming King 19/F., Lee Garden One 33 Hysan Avenue Causeway Bay, Hong Kong
Audit committee	Xingyao Chen (陳興堯) <i>(Chairperson)</i> Wenyi Huang (黃文藝) Sandy Ran Xu (許冉)
Remuneration committee	Xingyao Chen (陳興堯) <i>(Chairperson)</i> Ling Li (李玲) Yayun Li (李婭雲)
Nomination committee	Richard Qiangdong Liu (劉強東) <i>(Chairperson)</i> Wenyi Huang (黃文藝) Ling Li (李玲)

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Principal Share Registrar	Maples Fund Services (Cayman) Limited P.O. Box 1093, Boundary Hall Cricket Square, Grand Cayman KY1-1102, Cayman Islands
Hong Kong Share Registrar	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor Hopewell Center 183 Queen's Road East Wan Chai Hong Kong
Compliance adviser	Haitong International Capital Limited 22/F, Li Po Chun Chambers 189 Des Voeux Road Central Hong Kong
Principal banks	Bank of China Limited, Head Office No.1 Fuxingmen Nei Dajie Xicheng District Beijing People's Republic of China China Construction Bank Corporation No.25, Finance Street Xicheng District Beijing People's Republic of China Standard Chartered Bank (China) Limited SC Tower, 201 Century Avenue Pudong New District Shanghai People's Republic of China