

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of JD Health International Inc. (京东健康股份有限公司) (the “**Company**”) are set out below.

### Executive director

Enlin Jin (金恩林) (*Chief Executive Officer*)

### Non-executive directors

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

Qingqing Yi

### Independent non-executive directors

Xingyao Chen (陳興堯)

Ling Li (李玲)

Jiyu Zhang (張吉豫)

Ying Wu (吳鷹)

George Lau (廖家傑)

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

Director	Audit committee	Remuneration committee	Nomination committee
Enlin Jin (金恩林)		Member	
Richard Qiangdong Liu (劉強東) ( <i>Chairman</i> )			Chairperson
Qingqing Yi			
Xingyao Chen (陳興堯)	Chairperson		
Ling Li (李玲)	Member	Chairperson	
Jiyu Zhang (張吉豫)	Member		Member
Ying Wu (吳鷹)		Member	Member
George Lau (廖家傑)			

August 15, 2024