
CORPORATE INFORMATION

Registered Office	Maples Corporate Services Limited PO Box 309, Ugland House Grand Cayman, KY1-1104 Cayman Islands
Principal Executive Offices of Main Operations	20th Floor, Building A, No. 18 Kechuang 11 Street Yizhuang Economic and Technological Development Zone Daxing District Beijing 101111 People's Republic of China
Address in Hong Kong	Room 1901, 19th Floor, Lee Garden One 33 Hysan Avenue, Causeway Bay Hong Kong
Company's Website	<u>http://ir.jd.com</u> (The information on the website does not form part of this document)
Authorized Representative	Ruiyu Li (李瑞玉)
Audit Committee	Louis T. Hsieh (Chairman) Ming Huang Dingbo Xu
Compensation Committee	Ming Huang (Chairman) Martin Chi Ping Lau
Nominating and Corporate Governance Committee	Dingbo Xu (Chairman) Louis T. Hsieh
Cayman Islands 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 Advisor	Guotai Junan Capital Limited 27th Floor, Low Block Grand Millennium Plaza 181 Queen's Road Central Hong Kong

CORPORATE INFORMATION

Principal Banks

Bank of China Limited, Head Office

No.1 Fuxingmen Nei Dajie
Xicheng District
Beijing
People's Republic of China

Bank of Communications Co., Ltd.

188 Yinchengzhong Road
Shanghai
People's Republic of China

Standard Chartered Bank (China) Limited

SC Tower, 201 Century Avenue
Pudong New District
Shanghai
People's Republic of China

HSBC Bank (China) Company Limited

HSBC Building, Shanghai IFC, 8 Century Avenue
Pudong District
Shanghai
People's Republic of China