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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of JD Health International Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, March 29, 2021 for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended December 31, 2020 and its publication, and considering the recommendation for payment of a final dividend, if any.

The Company’s management will hold a conference call at 7:00 pm, Beijing/Hong Kong Time on Monday, March 29, 2021 to discuss the financial results for the year ended December 31, 2020 of the Company.

Interested parties may register in advance of the conference using the participant dial-in number and password provided below and dial in 15 minutes prior to the call.

Dial-in Number and password:

Location	Access Number	Location	Access Number
Hong Kong	+852-3018 6949 / +852-3018 3032 / 800 931018 / 800 961505	US	+1-516-226 8028 +1-646-357 8788
Mainland China	4008 096 263 / 023-6273 7123	UK	+44-20-7097 0018
Singapore	+65-6622 0840	Others	+86-23-6273 7100

Password: 956532155 (Mandarin)

Password: 263082122 (English)

By order of the Board
JD Health International Inc.
Mr. Lijun Xin
Executive Director

Hong Kong, March 17, 2021

As at the date of this announcement, the Board comprises Mr. Lijun Xin as the executive Director, Mr. Richard Qiangdong Liu, Mr. Lei Xu, Ms. Sandy Ran Xu, Ms. Yayun Li and Mr. Qingqing Yi as non-executive Directors, and Mr. Xingyao Chen, Ms. Ling Li and Mr. Wenyi Huang as independent non-executive Directors.