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JDH 京东健康

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 Tuesday, August 24, 2021 for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2021 and its publication, and considering the recommendation for payment of an interim dividend, if any.

The Company’s management will hold a conference call at 10:00 am, Beijing/Hong Kong Time on Wednesday, August 25, 2021 to discuss the financial results for the six months ended June 30, 2021 of the Company and its subsidiaries.

Interested parties may register in advance of the conference using the participant dial-in number 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 / 800 931156	US	+1-213-457 9366 +1-516-226 8028
Mainland China	4008 096 263 / 023-6273 7123	UK	+44-20-7097 0018
Singapore	+65-6622 0840 / +65-3163 2643	Others	+86-23-6273 7100

Password: 864450557 (Mandarin)

Password: 784098653 (English)

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

Hong Kong, August 12, 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. Pang Zhang and Mr. Qingqing Yi as non-executive Directors, and Mr. Xingyao Chen, Ms. Ling Li and Dr. Jiyu Zhang as independent non-executive Directors.