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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 28, 2022 for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended December 31, 2021 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 9:30 am, Beijing/Hong Kong Time on Tuesday, March 29, 2022 to discuss the financial results for the year ended December 31, 2021 of the Company and its subsidiaries.

Interested parties may register in advance of the conference using the link provided below and dial in 10 minutes prior to the call, using participant dial-in numbers, Direct Event passcode and unique registrant ID which would be provided upon registering. Participants will be automatically linked to the live call after completion of this process, unless required to provide the conference ID below due to regional restrictions.

Mandarin Channel:

- **PRE-REGISTER LINK:** <https://apac.directeventreg.com/registration/event/5179052>
- **CONFERENCE ID:** 5179052

English Channel:

- **PRE-REGISTER LINK:** <http://apac.directeventreg.com/registration/event/9799261>
- **CONFERENCE ID:** 9799261

By order of the Board
JD Health International Inc.
Mr. Enlin Jin
Executive Director

Hong Kong, March 16, 2022

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