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**JD.com, Inc.**

**京東集團股份有限公司**

*(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 9618)**

## **DATE OF BOARD RESOLUTION IN RELATION TO SPECIAL DIVIDEND**

We announce that the board of directors of the Company (the “**Board**”) is considering the declaration and payment of a special dividend in cash. If the Board decides to proceed, the declaration of dividend will be adopted by Board resolution on or around May 4, 2022 (Hong Kong time).

By Order of the Board of Directors  
**JD.com, Inc.**  
**Mr. Richard Qiangdong Liu**  
*Chairman of the Board of Directors*

Hong Kong, April 21, 2022

*As at the date of this announcement, our board of directors comprises Mr. Richard Qiangdong LIU as the chairman, Mr. Lei XU as the executive director, Mr. Ming HUANG, Mr. Louis T. HSIEH, Mr. Dingbo XU and Ms. Caroline SCHEUFELE as the independent directors.*