JDL 京东物流

JD Logistics, Inc.
京东物流股份有限公司
(A company incorporated in the Cayman Islands with limited liability)
(Stock Code: 2618)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of JD Logistics, Inc. (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, November 18, 2022 for the purposes of, among other matters, approving the unaudited third quarterly results and announcement of the Company and its subsidiaries for the three months ended September 30, 2022.

The Company's management will hold a conference call at 7:00 pm, Beijing/Hong Kong Time on Friday, November 18, 2022 to discuss the third quarterly results for the three months ended September 30, 2022 of the Company and its subsidiaries.

For participants who wish to join the call, please dial-in at least 10 minutes before the scheduled start time of the earnings call and enter the participant passcode as instructed to connect to the call.

Dial-in Numbers:

Mainland China	400 810 8228 (Mandarin)/400 810 5233 (English)
Hong Kong, China	+852 3005 1355 (Mandarin)/+852 3005 1333 (English)
U.S.	+1 646 2543594/8666363243
Singapore	+65 64298359/18003077691
Others	+86 10 58084166

Mandarin Channel Participant Code: 204885
English Channel Participant Code: 331004

By order of the Board
JD Logistics, Inc.
Mr. Yui Yu
Executive Director

Hong Kong, November 8, 2022

As at the date of this announcement, the Board comprises Mr. Yui Yu as executive Director, Mr. Richard Qiangdong Liu as non-executive Director, and Ms. Nora Gu Yi Wu, Mr. Liming Wang, Dr. Xiande Zhao, Mr. Yang Zhang and Ms. Jennifer Ngar-Wing Yu as independent non-executive Directors.