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**JDH 京东健康**

**JD Health International Inc.**

**京东健康股份有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6618)**

## **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON DECEMBER 23, 2022**

References are made to the circular (the “**Circular**”) and the notice (the “**EGM Notice**”) of the extraordinary general meeting of JD Health International Inc. (the “**Company**”) both dated December 8, 2022. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF THE EGM**

The Board is pleased to announce that the EGM held on December 23, 2022, all proposed resolutions (the “**Resolutions**”) as set out in the EGM Notice were duly approved by the Shareholders by way of poll.

As at the date of the EGM, the total number of issued Shares was 3,179,915,111 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the Resolutions at the EGM. As stated in the Circular, JD.com and its associates (including JD Jiankang Limited and Mr. Richard Qiangdong Liu), which controlled or was entitled to exercise control over the voting rights in respect of 2,149,253,732 Shares (representing approximately 67.59% of the total issued share capital of the Company as at the date of the EGM) was required under the Listing Rules to abstain and have abstained from voting on the Resolutions numbered 1 to 4 at the EGM. As such, JD.com and its associates (including JD Jiankang Limited and Mr. Richard Qiangdong Liu), which are connected persons of the Company, had abstained from voting on the Resolutions.

Save as disclosed above, there were (i) no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules; (ii) no Shareholders were required under the Listing Rules to abstain from voting at the EGM and (iii) no Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the EGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed by the Company as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of the Resolutions are as follows:

ORDINARY RESOLUTIONS		No. of Votes (Approximate %)	
		For	Against
1.	the agreement dated October 21, 2022 entered into between the Company and JD.com, Inc. for the provision of technology and traffic support services (the “ <b>2023 Technology and Traffic Support Service Framework Agreement</b> ”) and the transactions contemplated thereunder be and is hereby confirmed, approved and ratified and any one director of the Company (the “ <b>Director</b> ”) be and is hereby generally and unconditionally authorized to do all such further acts and things and to sign and execute all such other or further documents and to take all such steps as he/she may consider necessary, desirable, appropriate or expedient to implement and/or give effect to or otherwise in connection with the 2023 Technology and Traffic Support Service Framework Agreement and the transactions contemplated thereunder.	510,090,268 (100%)	0 (0%)
2.	the agreement dated October 21, 2022 entered into between the Company and JD.com, Inc. for the provision of healthcare products and services (the “ <b>2023 JD Sales Framework Agreement</b> ”), the transaction contemplated and the annual caps for the three years ending December 31, 2025 provided thereunder be and is hereby confirmed, approved and ratified and any one Director be and is hereby generally and unconditionally authorized to do all such further acts and things and to sign and execute all such other or further documents and to take all such steps as he/she may consider necessary, desirable, appropriate or expedient to implement and/or give effect to or otherwise in connection with the 2023 JD Sales Framework Agreement and the transactions contemplated thereunder.	510,090,268 (100%)	0 (0%)

ORDINARY RESOLUTIONS		No. of Votes (Approximate %)	
		For	Against
3.	the agreement dated October 21, 2022 entered into between the Company and JD.com, Inc. for the provision of certain marketing services (the “ <b>2023 Marketing Services Framework Agreement</b> ”), the transaction contemplated and the annual caps for the three years ending December 31, 2025 provided thereunder be and is hereby confirmed, approved and ratified and any one Director be and is hereby generally and unconditionally authorized to do all such further acts and things and to sign and execute all such other or further documents and to take all such steps as he/she may consider necessary, desirable, appropriate or expedient to implement and/or give effect to or otherwise in connection with the 2023 Marketing Services Framework Agreement and the transactions contemplated thereunder.	510,090,268 (100%)	0 (0%)
4.	the agreement dated October 21, 2022 entered into between the Company and JD.com, Inc. for the provision of integrated supply chain solutions and logistics services (the “ <b>2023 Supply Chain Solutions and Logistics Services Framework Agreement</b> ”), the transaction contemplated and the annual caps for the three years ending December 31, 2025 provided thereunder be and is hereby confirmed, approved and ratified and any one Director be and is hereby generally and unconditionally authorized to do all such further acts and things and to sign and execute all such other or further documents and to take all such steps as he/she may consider necessary, desirable, appropriate or expedient to implement and/or give effect to or otherwise in connection with the 2023 Supply Chain Solutions and Logistics Services Framework Agreement and the transactions contemplated thereunder.	510,090,268 (100%)	0 (0%)

*Note:* The full text of each of the Resolutions was set out in the EGM Notice.

As more than 50% of votes were cast in favour of each of the above Resolutions numbered 1 to 4, all of the above Resolutions were duly passed as ordinary resolutions of the Company at the EGM.

Mr. Enlin Jin, Mr. Xingyao Chen, Ms. Ling Li, Dr. Jiyu Zhang and Mr. Ying Wu attended the EGM in person or by telephone conference, and Mr. Richard Qiangdong Liu and Mr. Qingqing Yi was unable to attend the EGM due to their other business commitments.

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

Hong Kong, December 23, 2022

*As of the date of this announcement, the Board comprises Mr. Enlin Jin as the executive Director, Mr. Richard Qiangdong Liu and Mr. Qingqing Yi as non-executive Directors, and Mr. Xingyao Chen, Ms. Ling Li, Dr. Jiyu Zhang and Mr. Ying Wu as independent non-executive Directors.*