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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 Wednesday, March 22, 2023 for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended December 31, 2022 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 Thursday, March 23, 2023 to discuss the financial results for the year ended December 31, 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 8128 (English)
Hong Kong, China	+852 3005 1355 (Mandarin)/+852 3005 1313 (English)
U.S.	+1 6462543594/8666363243
Others	+86 10 58084166

**Mandarin Channel Participant Code: 463217**

**English Channel Participant Code: 316571**

For global dial-in numbers, please click here: <https://smart.quanshi.com/initAccessNumberPageAction.action>

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

Hong Kong, March 10, 2023

*As at 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.*