

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**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)**

## **VOLUNTARY ANNOUNCEMENT CHANGE OF CHIEF FINANCIAL OFFICER**

The Board announces that Mr. Dong Cao (曹冬) has resigned as the chief financial officer of the Company and Ms. Hui Deng (鄧卉) has been appointed as the chief financial officer of the Company, both with effect from May 11, 2023.

### **RESIGNATION OF CHIEF FINANCIAL OFFICER**

The board (the “**Board**”) of directors (the “**Directors**”) of JD Health International Inc. (the “**Company**”) announces that Mr. Dong Cao (曹冬) (“**Mr. Cao**”) has tendered his resignation as the chief financial officer of the Company with effect from May 11, 2023, since he will assume a new role in JD.com, Inc. (“**JD.com**”).

Mr. Cao has confirmed that he has no disagreement with the Board and there is no matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”).

Mr. Cao has successfully led the Company’s initial public offering on the Hong Kong Stock Exchange in 2020, and provided effective support for the healthy development of the Company. Mr. Cao has made outstanding contributions and he is highly regarded both inside and outside the Company for his professional capability. The Board would like to take this opportunity to express its sincere gratitude to Mr. Cao for his valuable efforts and dedication to the Company during his tenure of office.

## **APPOINTMENT OF CHIEF FINANCIAL OFFICER**

The Board is pleased to announce that Ms. Hui Deng (鄧卉) (“**Ms. Deng**”) has been appointed as the chief financial officer of the Company with effect from May 11, 2023. The biographical details of Ms. Deng are set out below:

Ms. Deng, aged 37, joined JD.com in December 2015 and has held multiple key positions within Financial Reporting, Investment Management and other departments, in which she later served as the head of the Investment Support Department and the head of Finance Department in JD.com’s private label brands business. Ms. Deng has extensive experience in financial management and capital markets, and has been deeply involved in many major capital market projects of JD.com. Prior to joining JD.com, Ms. Deng was the deputy manager of the audit department of PricewaterhouseCoopers Zhong Tian LLP, Beijing office. Ms. Deng received a master’s degree in management from the University of International Business and Economics in July 2010. Ms. Deng holds a U.S. Certified Public Accountant license and is a non-practicing member of the Chinese Institute of Certified Public Accountants.

The Board would like to express its warmest welcome to Ms. Deng on her new position in the Company.

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

Hong Kong, May 11, 2023

*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 Ms. Ling Li, Dr. Jiyu Zhang, Mr. Xingyao Chen and Mr. Ying Wu as independent non-executive Directors.*