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Under our weighted voting rights structure, our share capital comprises Class A ordinary shares and Class B ordinary shares. Each Class A ordinary share entitles the holder to exercise one vote, and each Class B ordinary share entitles the holder to exercise 20 votes, respectively, on any resolution tabled at our general meetings, except as may otherwise be required by law or provided for in our Memorandum and Articles of Association. Shareholders and prospective investors should be aware of the potential risks of investing in a company with a weighted voting rights structure. Our American depositary shares, each representing two of our Class A ordinary shares, are listed on the Nasdaq Global Select Market in the United States under the symbol JD.



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 Codes: 9618 (HKD counter) and 89618 (RMB counter))

INSIDE INFORMATION JD LOGISTICS APPOINTS NEW CHIEF EXECUTIVE OFFICER

This announcement is issued pursuant to Rule 13.09 of the Rules Governing the Listing of the Securities on The Stock Exchange of Hong Kong Limited and under Part XIVA of the Securities and Futures Ordinance (Cap. 571).

JD. com, Inc. (the "**Company**," together with its subsidiaries and consolidated affiliated entities, the "**JD Group**") is pleased to announce today that JD Logistics, Inc. ("**JD Logistics**") (HKEx: 2618), a consolidated subsidiary of the Company, has appointed Mr. Wei Hu as its chief executive officer to succeed Mr. Yui Yu, with effect from June 26, 2023. Mr. Yu has tendered his resignation as the chief executive officer of JD Logistics due to personal health reasons.

Mr. Hu joined JD Group in January 2010 and served as JINGDONG Property, Inc.'s chief executive officer between April 2019 and June 2023. Mr. Hu has extensive experience in operations and management in the logistics industry. He has held multiple positions within JD Group, including JD Logistics' general manager for Northern China region between December 2017 and March 2019, the general manager of southwest region at the logistics division of JD Group between May 2015 and November 2017, and the director of human resources at the logistics division of JD Group between January 2010 and April 2015. Mr. Hu has been a director of China Logistics Property Holdings Co., Ltd. (the "CNLP") since February 2022 and was CNLP's chairperson, executive director at ESR Group Limited (stock code: 1821) from February 2021 to June 2023. Prior to joining JD Group, Mr. Hu served as manager of human resources at Chengdu Renrenle Commercial Co., Ltd. from November 2006 to January 2010.

Mr. Hu received his bachelor's degree in land resources management education from Sichuan Agricultural University in June 2005, and received his master's degree in business administration from China Europe International Business School in November 2022.

Attached hereto as Schedule 1 is the full text of the Form 6-K submitted by the Company to the Securities and Exchange Commission of the United States on June 26, 2023 announcing the aforementioned appointment of new chief executive officer of JD Logistics.

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

Beijing, China, June 26, 2023

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

Schedule 1

UNITED STATES SECURITIES AND EXCHANGE COMMISSION WASHINGTON, D.C. 20549

FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO RULE 13a-16 OR 15d-16 UNDER THE SECURITIES EXCHANGE ACT OF 1934

For the month of June 2023

Commission File Number: 001-36450

JD. com, Inc.

20th Floor, Building A, No. 18 Kechuang 11 Street Yizhuang Economic and Technological Development Zone Daxing District, Beijing 101111 The People's Republic of China (Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

Form 20-F X Form 40-F

JD Logistics Appoints New Chief Executive Officer

On June 26, 2023, JD Logistics, Inc. ("JD Logistics") (HKEx: 2618), a consolidated subsidiary of JD.com, Inc. (the "Company," together with its subsidiaries and consolidated affiliated entities, the "JD Group"), has appointed Mr. Wei Hu as its chief executive officer to succeed Mr. Yui Yu, with effect from June 26, 2023. Mr. Yu has tendered his resignation as the chief executive officer of JD Logistics due to personal health reasons.

Mr. Hu joined JD Group in January 2010 and served as JINGDONG Property, Inc.'s chief executive officer between April 2019 and June 2023. Mr. Hu has extensive experience in operations and management in the logistics industry. He has held multiple positions within JD Group, including JD Logistics' general manager for Northern China region between December 2017 and March 2019, the general manager of southwest region at the logistics division of JD Group between May 2015 and November 2017, and the director of human resources at the logistics division of JD Group between January 2010 and April 2015. Mr. Hu has been a director of China Logistics Property Holdings Co., Ltd. (the "CNLP") since February 2022 and was CNLP's chairperson, executive director at ESR Group Limited (stock code: 1821) from February 2021 to June 2023. Prior to joining JD Group, Mr. Hu served as manager of human resources at Chengdu Renrenle Commercial Co., Ltd. from November 2006 to January 2010.

Mr. Hu received his bachelor's degree in land resources management education from Sichuan Agricultural University in June 2005, and received his master's degree in business administration from China Europe International Business School in November 2022.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

JD.COM, INC.

By : <u>/s/Su Shan</u> Name : Su Shan

Title : Chief Financial Officer

Date: June 26, 2023