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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))**

## **DATE OF BOARD MEETING**

Our board of directors will hold a board meeting on Tuesday, March 5, 2024 for the purposes of, among other matters, approving our unaudited results and announcement for the three months and fiscal year ended December 31, 2023 (the “**2023 Annual Results Announcement**”) and considering the recommendation for payment of dividend, if any. We will upload the 2023 Annual Results Announcement to the Hong Kong Stock Exchange on Wednesday, March 6, 2024 (Beijing/Hong Kong Time), after the trading hours of the Hong Kong Stock Exchange and before the opening of the U.S. market.

The Company’s management will hold a conference call at 8:00 pm, Beijing/Hong Kong Time on March 6, 2024 (7:00 am, Eastern Time on March 6, 2024) to discuss the financial results for the three months and fiscal year ended December 31, 2023 of the Company.

Interested parties may register in advance of the conference using the link provided below and dial in 15 minutes prior to the call, using participant dial-in numbers, the Passcode and unique access PIN which would be provided upon registering. Participants will be automatically linked to the live call after completion of this process, unless required to provide the conference ID below due to regional restrictions.

**PRE-REGISTER LINK:** <https://s1.c-conf.com/diamondpass/10037176-hg876t.html>

**CONFERENCE ID:** 10037176

A telephone replay will be available for one week until March 13, 2024. The dial-in details are as follows:

US: +1-855-883-1031  
International: +61-7-3107-6325  
Hong Kong: 800-930-639  
Mainland China: 400-120-9216  
Passcode: 10037176

Additionally, a live and archived webcast of the conference call will also be available on the Company's investor relations website at <http://ir.jd.com>.

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

Beijing, China, February 22, 2024

*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.*