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**JD Logistics, Inc.**  
**京东物流股份有限公司**

*(A company incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2618)**

## **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of JD Logistics, Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, March 6, 2024 for the purposes of, among other matters, approving the annual results of the Company, its subsidiaries and consolidated affiliated entities (collectively, the “**Group**”) for the year ended December 31, 2023.

The Company’s management will hold a conference call at 7:00 pm, Beijing/Hong Kong Time on Wednesday, March 6, 2024 to discuss the Group’s financial results for the year ended December 31, 2023.

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.	+1 646 2543594/8666363243
Singapore	+65 64298359/18003077691

Mandarin Channel Participant Code: 239544

English Channel Participant Code: 255450

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

By order of the Board  
**JD Logistics, Inc.**  
**Mr. Wei Hu**  
*Executive Director*

Hong Kong, February 23, 2024

*As of the date of this announcement, the Board comprises Mr. Wei Hu as executive Director, Mr. Richard Qiangdong Liu as non-executive Director, and Ms. Nora Gu Yi Wu, Ms. Jennifer Ngar-Wing Yu, Mr. Liming Wang, Dr. Xiande Zhao and Mr. Yang Zhang as independent non-executive Directors.*