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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)

RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES IN COMPOSITION OF BOARD COMMITTEES

The Board announces that, with effect from August 15, 2024:

1. Ms. Jennifer Ngar-Wing Yu has resigned as an independent non-executive Director, a member of the Audit Committee and a member of the Nomination Committee;
2. Dr. Lin Ye has been appointed as a member of the Audit Committee; and
3. Mr. Yang Zhang has been appointed as a member of the Nomination Committee.

RESIGNATION OF DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of JD Logistics, Inc. (the “**Company**”) hereby announces that Ms. Jennifer Ngar-Wing Yu (余雅穎) (“**Ms. Yu**”) has tendered her resignation as an independent non-executive Director, a member of the audit committee of the Company (the “**Audit Committee**”) and a member of the nomination committee of the Company (the “**Nomination Committee**”), with effect from August 15, 2024 due to her other business engagements which require more of her time and dedication.

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

The Board would like to take this opportunity to express its gratitude to Ms. Yu for her valuable contribution to the Company during her tenure of office.

CHANGES IN COMPOSITION OF BOARD COMMITTEES

Following Ms. Yu's resignation, Dr. Lin Ye (葉林), an independent non-executive Director, has been appointed as a member of the Audit Committee, and Mr. Yang Zhang (張揚), an independent non-executive Director, has been appointed as a member of the Nomination Committee, both with effect from August 15, 2024.

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

Hong Kong, August 15, 2024

As of the date of this announcement and following the above resignation of Director, the Board comprises Mr. Wei Hu as executive Director, Mr. Richard Qiangdong Liu as non-executive Director, and Ms. Nora Gu Yi Wu, Dr. Xiande Zhao, Mr. Yang Zhang and Dr. Lin Ye as independent non-executive Directors.