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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON NOVEMBER 21, 2025

References are made to the circular (the "**Circular**") and the notice (the "**EGM Notice**") of the extraordinary general meeting (the "**EGM**") of JD Logistics, Inc. (the "**Company**") both dated November 4, 2025. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that at the EGM held on November 21, 2025, the proposed resolution (the "**Resolution**") as set out in the EGM Notice was duly passed by the Shareholders by way of poll.

As at the date of the EGM, the total number of issued Shares was 6,656,781,772 Shares. As the trustees of the share schemes of the Company held in aggregate 353,964,156 unvested shares awarded, and as stated in the Circular, JD.com has a material interest in the transactions contemplated under the Supply Chain Solutions and Logistics Services Framework Agreement (as amended by the Supply Chain Solutions and Logistics Services Supplemental Agreement) (including the Revised Annual Caps) and together with its associates in aggregate held 4,274,926,685 Shares (representing approximately 64.22% of the total issued share capital of the Company as at the date of the EGM), the trustees, JD.com and its associates, including Jingdong Technology Group Corporation and Mr. Richard Qiangdong Liu (劉強東), were required under the Listing Rules to abstain and have abstained from voting on the Resolution at the EGM. Accordingly, the total number of Shares entitling the holder to attend and vote on the Resolutions at the EGM was 2,027,890,931 Shares.

Save as disclosed above, (i) no Shareholders were required under the Listing Rules to abstain from voting on the Resolution at the EGM, (ii) no Shareholders were entitled to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules, and (iii) no Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed by the Company as the scrutineer for the purpose of vote-taking at the EGM.

The poll results in respect of the Resolution are as follows:

ORDINARY RESOLUTION		No. of Votes (Approximate %)	
		For	Against
1	the supply chain solutions and logistics services supplemental agreement entered into by the Company and JD.com dated October 8, 2025 (the "**Supply Chain Solutions and Logistics Services Supplemental Agreement**") and the proposed revised annual caps for the two years ending December 31, 2026, details of which are more particularly described in the Circular, be and are hereby approved, ratified and confirmed; and any one director of the Company be and is hereby authorized for and on behalf of the Company to execute, and where required, to affix the common seal of the Company to, any documents, instruments or agreements, and to do any acts and things deemed by him or her to be necessary, expedient or appropriate in order to give effect to and implement the transactions contemplated under the framework agreement dated September 1, 2023 entered into between the Company and JD.com in relation to the provision of integrated supply chain solutions and other logistics services by the Company, its subsidiaries and consolidated affiliated entities from time to time (the "**Group**") to JD.com, its subsidiaries and consolidated affiliated entities, excluding the Group, and its associates (as amended by the Supply Chain Solutions and Logistics Services Supplemental Agreement).	746,771,230 (99.959%)	305,599 (0.041%)

Note: The full text of the Resolution was set out in the EGM Notice.

* *All percentages are rounded to 3 decimal places.*

As more than 50% of votes were cast in favour of the above Resolution, the above Resolution was duly passed as an ordinary resolution of the Company at the EGM.

The Directors, namely, Mr. Zhenhui Wang, Ms. Christina Gaw, Dr. Xiande Zhao, Mr. Yang Zhang, Dr. Lin Ye and Mr. Yi Hoi Tang attended the EGM. Mr. Richard Qiangdong Liu and Ms. Nora Gu Yi Wu were unable to attend the EGM due to their other business commitments.

By order of the Board
JD Logistics, Inc.
Mr. Zhenhui Wang
Executive Director

Hong Kong, November 21, 2025

As at the date of this announcement, the Board comprises Mr. Zhenhui Wang as executive Director, Mr. Richard Qiangdong Liu as non-executive Director, and Ms. Nora Gu Yi Wu, Ms. Christina Gaw, Dr. Xiande Zhao, Mr. Yang Zhang, Dr. Lin Ye and Mr. Yi Hoi Tang as independent non-executive Directors.