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JDi 京东工业
JINGDONG Industrials, Inc.

京东工业股份有限公司

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

(Stock Codes: 7618)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of JINGDONG Industrials, Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, March 5, 2026 for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended December 31, 2025 and its publication, and considering the recommendation for payment of a final dividend, if any.

The Company’s management will hold a conference call at 7:00 pm, Beijing/Hong Kong Time on Thursday, March 5, 2026 to discuss the financial results for the year ended December 31, 2025 of the Company and its subsidiaries.

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
Singapore	+65 6818 5374
Others	+86 10 58084199 (Mandarin)/+86 10 58084166 (English)

Mandarin Channel Participant Code: 279833

English Channel Participant Code: 865159

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

By order of the Board
JINGDONG Industrials, Inc.
Mr. Chunzheng Song
Executive Director

Hong Kong, February 20, 2026

As at the date of this announcement, the Board comprises Mr. Chunzheng Song as the executive Director, Mr. Richard Qiangdong Liu and Mr. Bingdong Xu as non-executive Directors, and Ms. Po Fong Nancy Ku, Mr. Hanhui Sam Sun and Mr. Xin Tang as independent non-executive Directors.