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 ANNUAL GENERAL MEETING HELD ON JUNE 29, 2026

References are made to the circular (the "**Circular**") and the notice (the "**AGM Notice**") of annual general meeting (the "**AGM**") of JD Logistics, Inc. (the "**Company**") both dated June 5, 2026. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on June 29, 2026, all proposed resolutions (the "**Resolutions**") as set out in the AGM Notice were duly passed by the Shareholders by way of poll.

As at the date of the AGM, the total number of issued Shares was 6,676,981,772 Shares. There were (a) no treasury Shares held by the Company (including treasury Shares held or deposited with CCASS) and (b) 51,988,400 repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the AGM. The trustees of the share schemes of the Company held in aggregate 344,448,581 Shares, and were required to abstain from voting on all the Resolutions proposed at the AGM. Accordingly, the total number of Shares entitling the holder to attend and vote on the Resolutions at the AGM was 6,280,544,791 Shares. Save as disclosed, (i) no Shareholders were required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM, (ii) no Shareholders were entitled to attend and abstain from voting in favour of the Resolutions at the AGM 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 any of the Resolutions at the AGM.

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 AGM.

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

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Group and the reports of the Directors and the independent auditor of the Company for the year ended December 31, 2025.	5,007,840,720 (99.948%)	2,615,000 (0.052%)
2.	(i) To re-elect Mr. Zhenhui Wang (王振輝) as an executive Director.	4,991,109,693 (99.622%)	18,915,427 (0.378%)
	(ii) To re-elect Ms. Nora Gu Yi Wu (顧宜) as an independent non-executive Director.	4,999,522,611 (99.782%)	10,933,109 (0.218%)
	(iii) To re-elect Ms. Laura J. Peterson as an independent non-executive Director.	5,003,414,993 (99.859%)	7,040,727 (0.141%)
	(iv) To re-elect Dr. Lin Ye (葉林) as an independent non-executive Director.	5,003,414,993 (99.859%)	7,040,727 (0.141%)
	(v) To re-elect Mr. Yi Hoi Tang (鄧以海) as an independent non-executive Director.	4,748,123,752 (94.764%)	262,331,968 (5.236%)
3.	To authorise the Board to fix the remuneration of the Directors.	5,001,270,411 (99.817%)	9,185,309 (0.183%)
4.	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company to hold office until the conclusion of the next AGM and to authorise the Board to fix their remuneration for the year ending December 31, 2026.	4,626,891,715 (92.345%)	383,564,005 (7.655%)
5(a).	To grant a general mandate to the Directors to allot, issue and deal with ordinary shares of the Company (including any sale or transfer of shares out of treasury that are held as treasury shares) (Ordinary Resolution No. 5(a) of the AGM Notice).	4,364,246,395 (87.103%)	646,209,325 (12.897%)
5(b).	To grant a general mandate to the Directors to repurchase ordinary shares of the Company (Ordinary Resolution No. 5(b) of the AGM Notice).	5,010,055,950 (99.992%)	399,770 (0.008%)
5(c).	To extend the general mandate granted to the Directors to issue new ordinary shares of the Company (Ordinary Resolution No. 5(c) of the AGM Notice).	4,419,206,803 (88.200%)	591,248,917 (11.800%)

Note: The full text of each of the Resolutions was set out in the AGM Notice.

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

As more than 50% of the votes were cast in favour of each of the above Resolutions numbered 1 to 5, these Resolutions were duly passed as ordinary resolutions of the Company at the AGM.

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

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

Hong Kong, June 29, 2026

As of 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, Ms. Laura J. Peterson, Dr. Xiande Zhao, Mr. Yang Zhang, Dr. Lin Ye and Mr. Yi Hoi Tang as independent non-executive Directors.