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JD Health International Inc.
京东健康股份有限公司
(A company incorporated in the Cayman Islands with limited liability)
(Stock Codes: 6618 (HKD counter) and 86618 (RMB counter))

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of JD Health International Inc. (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, August 13, 2026 for the purposes of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended June 30, 2026 and its publication, and considering the recommendation for payment of an interim dividend, if any.

The Company's management will hold a conference call at 5:00 pm, Beijing/Hong Kong Time on Thursday, August 13, 2026 to discuss the interim results for the six months ended June 30, 2026 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 68185374

Mandarin Channel Participant Code: 717887
English Channel Participant Code: 607440

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

By order of the Board
JD Health International Inc.
Mr. Dong Cao
Executive Director

Hong Kong, July 31, 2026

As of the date of this announcement, the Board comprises Mr. Dong Cao as the executive Director, Mr. Richard Qiangdong Liu as non-executive Director, and Ms. Ling Li, Dr. Jiyu Zhang, Mr. Xingyao Chen, Mr. Ying Wu and Professor George Lau as independent non-executive Directors.