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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 code: 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, 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 7:00 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 6818 5374
Others	+86 10 58084199 (Mandarin)/+86 10 58084166 (English)

Mandarin Channel Participant Code: 486315

English Channel Participant Code: 469766

For global dial-in numbers, please click here:

<https://smart.quanshi.com/initAccessNumberPageAction.action>

By order of the Board
JINGDONG Industrials, Inc.
Mr. Peinuan Wang
Executive Director

Hong Kong, July 31, 2026

As of the date of this announcement, the Board comprises Mr. Peinuan Wang as the executive Director, Mr. Richard Qiangdong Liu and Mr. Bingdong Xu as non-executive Directors, and Ms. Po Fong Nancy Ku, Ms. Yuen Shan Clara Chan, MH, JP, Mr. Hanhui Sam Sun and Mr. Xin Tang as independent non-executive Directors.