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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)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of JD Logistics, Inc. (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, November 17, 2026 for the purposes of, among other matters, approving the unaudited quarterly results of the Company, its subsidiaries and consolidated affiliated entities (collectively, the "**Group**") for the three months ended September 30, 2026.

The Company's management will hold a conference call at 6:00 pm, Beijing/Hong Kong Time on Tuesday, November 17, 2026 to discuss the Group's unaudited quarterly results for the three months ended September 30, 2026.

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

Mandarin Channel Participant Code: 23360841
English Channel Participant Code: 63680979

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

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

Hong Kong, November 4, 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.