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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)

RESIGNATION OF DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of JINGDONG Industrials, Inc. (the "**Company**", together with its subsidiaries and consolidated affiliated entities, the "**Group**") hereby announces that Mr. Bingdong Xu (徐炳東) ("**Mr. Xu**") has tendered his resignation as a non-executive Director, with effect from November 17, 2026, due to his other business engagements which require more of his time and dedication.

Mr. Xu has confirmed that he has no disagreement with the Board and there is no matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude to Mr. Xu for his valuable contribution to the Company during his tenure of office.

By order of the Board
JINGDONG Industrials, Inc.
Mr. Richard Qiangdong Liu
Chairman of the Board

Hong Kong, November 17, 2026

As of the date of this announcement, the Board comprises Mr. Peinuan Wang as the executive Director, Mr. Richard Qiangdong Liu as the non-executive Director, 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.