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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of JINGDONG Industrials, Inc. (京东工业股份有限公司) (the "**Company**") are set out below.

Executive Director
Peinuan Wang (王培暖) *(Chief Executive Officer)*

Non-executive Director
Richard Qiangdong Liu (劉強東) *(Chairman)*

Independent non-executive Directors
Po Fong Nancy Ku (顧寶芳)
Yuen Shan Clara Chan (陳婉珊)
Hanhui Sam Sun (孫含暉)
Xin Tang (湯欣)

The Board has three committees. The table below details membership of these committees.

Director	**Audit committee**	**Remuneration committee**	**Nomination committee**
Peinuan Wang (王培暖) *(Chief Executive Officer)*			
Richard Qiangdong Liu (劉強東) *(Chairman)*			Chairperson
Po Fong Nancy Ku (顧寶芳)	Member	Chairperson	
Yuen Shan Clara Chan (陳婉珊)		Member	Member
Hanhui Sam Sun (孫含暉)	Chairperson		Member
Xin Tang (湯欣)	Member	Member	

November 17, 2026