Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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))

CHANGE OF DIRECTORS AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board (the "**Board**") of directors (the "**Directors**") of JD Health International Inc. (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces the following changes to the Board and the composition of the Board committees.

RESIGNATION OF DIRECTOR

The Board announces that Mr. Xingyao Chen (陳興垚) ("**Mr. Chen**") has tendered his resignation as an independent non-executive Director, the chairperson of the audit committee of the Company (the "**Audit Committee**") and a member of the remuneration committee of the Company (the "**Remuneration Committee**"), with effect from November 27, 2026 to devote more time to his other professional commitments.

Mr. Chen 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 (the "**Shareholders**") or The Stock Exchange of Hong Kong Limited (the "**Hong Kong Stock Exchange**").

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

APPOINTMENT OF DIRECTOR

The Board is pleased to announce that Ms. Laura Marie Butler ("**Ms. Butler**") has been appointed as an independent non-executive Director of the Company, with effect from November 27, 2026.

The biographical details of Ms. Butler are set out below:

Laura Marie Butler, aged 58, served as an independent director, the chairperson of the audit committee and a member of the compensation committee of Dada Nexus Limited (formerly listed on the Nasdaq) from August 2022 to July 2025. She serves on the board of directors and has been in charge of special projects for a private engineering consulting firm in the United States since May 2020. From July 2004 to December 2019, Ms. Butler was a partner with PwC Zhong Tian LLP Beijing Office in their capital markets and accounting advisory services group. She has led and been part of project teams for over 70 capital market transactions in the United States, Chinese mainland and Hong Kong. From July 2000 to June 2004, Ms. Butler worked in PwC Zhong Tian LLP Beijing Office as an audit senior manager. Prior to her extensive experience in China, Ms. Butler had ten years of experience working with PwC US. Ms. Butler holds a Bachelor of Business Administration degree in Accounting from the University of Wisconsin–Madison received in May 1990. Ms. Butler was certified as a Certified Public Accountant in Minnesota and Colorado, the United States, in September 1992 and December 1994, respectively.

Ms. Butler has entered into an appointment letter with the Company for a term of three years commencing from November 27, 2026, subject to (i) retirement from office and re-election at the next annual general meeting of the Company and (ii) retirement by rotation and re-election at least once every three years, in accordance with the memorandum and articles of association of the Company and the Corporate Governance Code contained in Appendix C1 to the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange (the "**Listing Rules**"). According to the terms of Ms. Butler's appointment, Ms. Butler is entitled to a director's fee of RMB338,410 per annum and certain equity-based compensation, and Ms. Butler is entitled to the reimbursement of all reasonable out-of-pocket expenses incurred in relation to the discharge of her duties in connection with the business of the Company. The director's fee was recommended by the Remuneration Committee with reference to her duties and responsibilities with the Company, the Company's remuneration policy and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Ms. Butler has confirmed that she does not hold (i) any other position with the Company or other members of the Group; (ii) any directorship in any other public companies with securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iii) any other major appointments and professional qualifications.

Save as disclosed above, as at the date of this announcement, Ms. Butler has confirmed that she does not have any relationship with any Director, senior management or substantial shareholder or controlling shareholder of the Company, or any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, as at the date of this announcement, Ms. Butler has confirmed that (i) she meets the independence criteria as set out in Rule 3.13 of the Listing Rules; (ii) she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) there are no other factors that may affect her independence at the time of her appointment.

Save as disclosed above, there is no other information that is required to be disclosed pursuant to any of the requirements under paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules nor are there other matters that need to be brought to the attention of the Shareholders or the Hong Kong Stock Exchange relating to Ms. Butler's appointment.

The Board would like to express its warmest welcome to Ms. Butler on her appointment.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

Following the resignation of Mr. Chen, Ms. Butler has been appointed as the chairperson of the Audit Committee with effect from November 27, 2026; and Professor George Lau (廖家傑) has been appointed as a member of the Remuneration Committee with effect from November 27, 2026.

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

Hong Kong, November 27, 2026

As at the date of this announcement and following the above changes, 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, Ms. Laura Marie Butler, Mr. Ying Wu and Professor George Lau as independent non-executive Directors.