



JD Health International Inc.

京东健康股份有限公司

(A company incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立的有限公司)

(Stock Code: 6618)

(股份代號: 6618)

NOTIFICATION LETTER 通知信函

31 May 2022

Dear Shareholders,

JD Health International Inc. (the “Company”)

— Notice of publication of Environmental, Social and Governance Report for year 2021 (“ESG report”) —

The English and Chinese versions of the Company’s ESG report are available on the Company’s website at <https://ir.jdhealth.com> and the HKExnews’s website at <https://www.hkexnews.hk>. You may access the Company’s ESG report by clicking “Financial Reports” section on the Company’s website; or browsing through the HKExnews’s website.

If you wish to receive printed version of the Company’s ESG Report, you may send this bar-coded notification letter, a letter stating your request with signature by mail to the Company’s Hong Kong Share Registrar. The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

Yours faithfully
For and on behalf of
JD Health International Inc.
Mr. Enlin Jin
Executive Director

Note: This letter is addressed to shareholders and non-registered shareholders (“Non-registered shareholder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS)). If you have sold or transferred your Shares of the Company, please disregard this notification letter.

各位股份持有人:

京东健康股份有限公司 (「本公司」)

—2021 年度環境、社會及管治報告 (「ESG 報告」) 之發佈通知

本公司的 ESG 報告中、英文版本已上載於本公司網站 <https://ir.jdhealth.com> 及香港交易所披露易網站 <https://www.hkexnews.hk>。閣下可點擊本公司網站「業績報告」欄下閱覽本公司的 ESG 報告，或在香港交易所披露易網站瀏覽有關文件。

倘閣下希望收取本公司的 ESG 報告之印刷本，閣下可寄回本條碼化通知信函連同已簽署書面要求至本公司的香港證券登記處。香港證券登記處地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

代表
京东健康股份有限公司
執行董事
金恩林先生
謹啟

二零二二年五月三十一日

附註：此函件乃向本公司之股份持有人及非記名股份持有人(「非記名股份持有人」指其股份存放於中央結算及交收系統的人士或公司)而發出。如果閣下已經出售或轉讓本公司的股票，請毋須理會本通知信函。