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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES IN THE COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of JINGDONG Industrials, Inc. (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) is pleased to announce that with effect from April 27, 2026, (1) Ms. Yuen Shan Clara Chan (陳婉珊), MH, JP (“**Ms. Chan**”) has been appointed as an independent non-executive Director and a member of the nomination committee of the Board (the “**Nomination Committee**”), and (2) Ms. Po Fong Nancy Ku (顧寶芳), an independent non-executive Director, has resigned as a member of the Nomination Committee. After her resignation as a member of the Nomination Committee, Ms. Po Fong Nancy Ku remains the chairperson of the remuneration committee and a member of the audit committee of the Board.

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

Ms. Yuen Shan Clara Chan (陳婉珊), MH, JP, aged 54, has 30 years of experience in the non-ferrous metals industry and commodity markets. Ms. Chan is the vice-chairman, the chief executive officer and an executive director of Lee Kee Holdings Limited (stock code of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”): 637) (“**Lee Kee**”). She is also a director of certain subsidiaries of Lee Kee. She is also an independent non-executive director of Computer and Technologies Holdings Limited (stock code of the Stock Exchange: 46) since 2022. Ms. Chan was awarded The Medal of Honour by the HKSAR Government in 2018, and was appointed as Justice of the Peace by the Chief Executive of HKSAR in 2024. Ms. Chan serves as a member of the Listing Review Committee and China Commodities Advisory Group of the Stock Exchange. She is a member of the Strategic Committee on Commodities and the Green Technology & Finance Development Committee, each of the Financial Services and the Treasury Bureau. Ms. Chan also serves a member of the Business Facilitation Advisory Committee under the Office of the Financial Secretary, a member of the Operations Review Committee of the Independent Commission Against Corruption and a non-executive director of Accounting and Financial Reporting Council.

Ms. Chan holds a Master of Social Science degree in Global Political Economy from The Chinese University of Hong Kong.

Ms. Chan has entered into an appointment letter with the Company for a term of three years commencing from April 27, 2026 and she will hold office until the next annual general meeting of the Company and will then be eligible for re-election at that meeting, and subject to 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 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). According to the terms of Ms. Chan’s appointment, Ms. Chan is entitled to an annual director’s fee of RMB338,000 in cash and the equivalent of RMB250,000 of options and/or awards under the rules of the share option scheme or share award scheme adopted by the Company from time to time and subject to the applicable vesting conditions, and Ms. Chan 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 remuneration package was recommended by the remuneration committee of the Board with reference to Ms. Chan’s 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. Chan 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. Chan has confirmed that she does not have any relationship with any Director, senior management or substantial shareholder or controlling shareholders 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).

Ms. Chan 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 Stock Exchange relating to Ms. Chan’s appointment.

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

By order of the Board
JINGDONG Industrials, Inc.
Mr. Chunzheng Song
Executive Director

Hong Kong, April 27, 2026

As of the date of this announcement and following the above appointment, the Board comprises Mr. Chunzheng Song as the executive Director, Mr. Richard Qiangdong Liu and Mr. Bingdong Xu as non-executive Directors, 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.