



JD Logistics, Inc.
京东物流股份有限公司

(A company incorporated in the Cayman Islands with limited liability)
(Stock Code: 2618)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of JD Logistics, Inc. (京东物流股份有限公司) (the “**Company**”) are set out below.

Executive Director

Zhenhui Wang (王振輝) (*Chief Executive Officer*)

Non-executive Director

Richard Qiangdong Liu (劉強東) (*Chairman*)

Independent non-executive Directors

Nora Gu Yi Wu (顧宜)

Christina Gaw (吳燕安)

Laura J. Peterson

Xiande Zhao (趙先德)

Yang Zhang (張揚)

Lin Ye (葉林)

Yi Hoi Tang (鄧以海)

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

Director	Audit committee	Remuneration committee	Nomination committee
Zhenhui Wang (王振輝) (<i>Chief Executive Officer</i>)			
Richard Qiangdong Liu (劉強東) (<i>Chairman</i>)			Chairperson
Nora Gu Yi Wu (顧宜)	Chairperson		Member
Christina Gaw (吳燕安)	Member		
Laura J. Peterson			
Xiande Zhao (趙先德)	Member	Chairperson	
Yang Zhang (張揚)			Member
Lin Ye (葉林)		Member	
Yi Hoi Tang (鄧以海)		Member	