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JS Global Lifestyle Company Limited

JS 环球生活有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1691)

**POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON MAY 22, 2023
AND
AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF
ASSOCIATION**

Reference is made to the circular of the Company (the “**Circular**”) and the notice of the Annual General Meeting (“**AGM**”) both dated April 29, 2023. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON MAY 22, 2023

The board of directors of the Company (the “**Board**”) is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM held on Monday, May 22, 2023.

The voting results in respect of the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Votes (approximate %)	
		FOR	AGAINST
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended December 31, 2022.	2,380,560,515 (99.97%)	618,003 (0.03%)
2.	(a) To re-elect Mr. Stassi Anastas ANASTASSOV as a non-executive director of the Company.	2,369,474,055 (99.51%)	11,704,463 (0.49%)
	(b) To re-elect Mr. Yuan DING as an independent non-executive director of the Company.	2,367,753,838 (99.44%)	13,424,680 (0.56%)
	(c) To re-elect Mr. Timothy Roberts WARNER as an independent non-executive director of the Company.	2,380,295,515 (99.96%)	883,003 (0.04%)

ORDINARY RESOLUTIONS		Number of Votes (approximate %)	
		FOR	AGAINST
	(d) To re-elect Mr. YANG Xianxiang as an independent non-executive director of the Company.	2,357,650,412 (99.01%)	23,528,106 (0.99%)
3.	To authorize the Board to fix the remuneration of all directors of the Company (the “ Directors ”).	2,381,178,513 (99.99%)	5 (0.01%)
4.	To re-appoint Ernst & Young as the auditor of the Company, to hold office until the conclusion of the next annual general meeting of the Company, and to authorize the Board to fix their remuneration.	2,373,709,529 (99.69%)	7,468,989 (0.31%)
5.*	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total issued shares of the Company as at the date of passing of this resolution.	2,375,036,015 (99.74%)	6,142,503 (0.26%)
6.*	To give a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total issued shares of the Company as at the date of passing of this resolution.	2,116,446,587 (88.88%)	264,731,931 (11.12%)
7.*	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares of the Company by the total number of shares repurchased by the Company.	2,106,776,123 (88.48%)	274,402,395 (11.52%)
SPECIAL RESOLUTION		Number of Votes (approximate %)	
		FOR	AGAINST
8.*	To approve the amendments to the memorandum and articles of association of the Company and to adopt the new memorandum and articles of association of the Company.	2,381,178,515 (99.99%)	3 (0.01%)

* The full text of the resolution is set out in the notice of the AGM.

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, all the proposed ordinary resolutions were duly passed at the AGM. As not less than 75% of the votes were cast in favour of the above special resolution, the special resolution of the Company was duly passed at the AGM.

The total number of issued Shares as at the date of the AGM was 3,494,612,277 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the proposed resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required to abstain from voting at the AGM under the Listing Rules. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM. No parties have indicated in the circular containing the notice that they intend to vote against or to abstain from voting on any resolution at the AGM.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as the scrutineer for the vote-taking at the AGM.

The following Directors attended the AGM: Mr. WANG Xuning, Ms. HAN Run, Ms. HUANG Shuling, Mr. HUI Chi Kin Max, Mr. Yuan DING, Mr. Timothy Roberts WARNER and Mr. YANG Xianxiang. Mr. Stassi Anastas ANASTASSOV and Mr. SUN Zhe did not attend the AGM due to other work arrangement with prior formal notice before the AGM.

AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION

The Board is pleased to announce that pursuant to the above special resolution no. 8, the amended and restated memorandum and articles of association of the Company containing all the amendments proposed at the AGM has been adopted with effect from the conclusion of the AGM on May 22, 2023. Please refer to the Circular for details of the amendments. For the full text of the amended and restated memorandum and articles of association of the Company, please refer to the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.jsgloballife.com).

By order of the Board
JS Global Lifestyle Company Limited
Wang Xuning
Chairman

Hong Kong, May 22, 2023

As at the date of this announcement, the Board comprises Mr. WANG Xuning, Ms. HAN Run and Ms. HUANG Shuling as executive Directors, Mr. HUI Chi Kin Max, Mr. Stassi Anastas ANASTASSOV and Mr. SUN Zhe as non-executive Directors and Mr. Yuan DING, Mr. Timothy Roberts WARNER and Mr. YANG Xianxiang as independent non-executive Directors.