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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)

CHANGE OF RECORD DATE

Reference is made to the circular of JS Global Lifestyle Company Limited (the “**Company**”) dated 5 June 2023 (the “**Circular**”) in relation to, among others, the Record Date for determining the entitlements to the Proposed Distribution. Unless otherwise stated, capitalised terms used herein shall have the same meaning as those defined in the Circular.

The Company would like to advise the Company Shareholders that the Record Date for determining the entitlements to the Proposed Distribution and the relevant dates as set out in the Circular are changed as follows:

	Original Date	Revised Date
Latest day of trading in the Shares on a cumulative entitlement basis	Tuesday, 27 June 2023	Thursday, 29 June 2023
First day of dealing in the Shares on an entitlement basis	Wednesday, 28 June 2023	Friday, 30 June 2023
Latest time for lodging transfers of Shares to qualify for the Proposed Distribution	4:30 p.m., Thursday, 29 June 2023	4:30 p.m., Monday, 3 July 2023
Closure of the register of members of the Company	Friday, 30 June 2023	Tuesday, 4 July 2023
Record Date for determining the entitlements to the Proposed Distribution	Friday, 30 June 2023	Tuesday, 4 July 2023
Register of members of the Company re-opens	Monday, 3 July 2023	Wednesday, 5 July 2023

Save as above, other information set out in the Circular remain unchanged.

The Proposed Spin-off and the Proposed Distribution are subject to, among other things, the approval of the Company Shareholders, the approvals from the relevant U.S. authorities, the final decision of the Board, the board of directors of SharkNinja (or its subsidiaries, as applicable), as well as market conditions and other relevant considerations. Accordingly, the Company Shareholders and potential investors should be aware that there is no assurance that the Proposed Spin-off and the Proposed Distribution will take place or when they will take place. The Company Shareholders and potential investors should exercise caution when dealing in the securities of the Company.

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

Hong Kong, 9 June 2023

As at the date of this announcement, the board of directors of the Company 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.