



**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)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of JS Global Lifestyle Company Limited are set out below:

### **Executive Directors**

WANG Xuning (*Chairman and Chief Executive Officer*)

HAN Run

HUANG Shuling

### **Non-executive Director**

Stassi Anastas ANASTASSOV

### **Independent Non-executive Directors**

Yuan DING

YANG Xianxiang

SUN Zhe

Maximilian Walter CONZE

The Board has four Board committees. The table below provides membership information of these committees on which each Director serves:

<b>Directors</b>	<b>Board Committees</b>			
	<b>Strategy Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
WANG Xuning	C		C	
HAN Run				M
HUANG Shuling				
Stassi Anastas ANASTASSOV	M			
Yuan DING	M	C	M	
YANG Xianxiang	M	M	M	C
SUN Zhe	M	M		M
Maximilian Walter CONZE	M		M	

*Notes:*

C means Chairman of the relevant Board committee.

M means Member of the relevant Board committee.

May 22, 2024