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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 EXTRAORDINARY GENERAL MEETING  
HELD ON JANUARY 20, 2025**

References are made to the circular of the Company (the “**Circular**”) and the notice of the EGM dated January 2, 2025, and the announcement of the Company dated December 2, 2024 in relation to, among others, the Proposed 2025 Annual Cap for the Sourcing Services Agreement – Joyoung. Unless otherwise defined, terms used in this announcement shall have the same meaning in the Circular.

The Board is pleased to announce that all the proposed ordinary resolutions were duly passed by way of poll at the EGM held on Monday, January 20, 2025.

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

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Votes</b> <i>(approximate %)</i>	
		<b>FOR</b>	<b>AGAINST</b>
1(a)	“ <b>THAT</b> the proposed annual cap in respect of the transactions under the Sourcing Services Agreement – Joyoung in the amount of US\$110.0 million for the financial year ending December 31, 2025 (the “ <b>Proposed 2025 Annual Cap</b> ”) be and is hereby approved.”	2,155,490,528* (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (approximate %)	
		FOR	AGAINST
1(b)	“ <b>THAT</b> the directors of the Company be and are hereby authorised, for and on behalf of the Company, to take all steps and do all acts and things as they consider to be necessary, appropriate or expedient in connection with and to implement or give effect to the Proposed 2025 Annual Cap, and to execute all such other documents, instruments and agreements deemed by them to be incidental to, ancillary to or in connection with the transactions herein.”	2,155,490,528* (100%)	0 (0%)

\* *To the best knowledge and belief of the Company, the number of votes of 2,023,322,160 shall be abstained from the voting according to the Listing Rules.*

As more than 50% of the votes were cast in favour of each of the above resolutions, all the proposed ordinary resolutions were duly passed at the EGM.

The total number of issued Shares as at the date of the EGM was 3,474,571,777 Shares. As disclosed in the Circular and so far as the Directors are aware, as at the date of the EGM (i) SharkNinja is owned as to over 40% by JS&W; (ii) JS&W, which is owned by certain of the controlling Shareholders (including Mr. WANG Xuning, Ms. HAN Run and Ms. HUANG Shuling, each of whom is an executive Director), held 1,633,914,331 Shares (representing approximately 47.02% of the Shares in issue as at the date of the EGM); (iii) Mr. WANG Xuning and Ms. HAN Run also indirectly held 341,304,245 Shares (representing approximately 9.82% of the Shares in issue as at the date of the EGM) through JS&W Capital; and (iv) Mr. WANG Xuning, Ms. HAN Run and Ms. YANG Ningning were directly and beneficially interested in 323,963,433 Shares, 16,798,740 Shares and 11,042,478 Shares, respectively. As such, JS&W, JS&W Capital and their respective associates (including the controlling Shareholders) shall abstain from voting with respect to the ordinary resolutions at the EGM. In addition, the RSU Trustee has abstained from voting on all resolutions at the EGM in respect of a total of 37,699,647 unvested Shares under the trust according to Rule 17.05A of the Listing Rules. Accordingly, the total number of Shares entitling the independent Shareholders to attend and vote for or against the resolutions at the EGM was 1,109,848,903, representing approximately 31.94% of the issued Shares.

Save as disclosed above, to the best knowledge and belief of the Directors having made all reasonable enquiries, (i) there were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the EGM; (ii) there were no Shares entitling the Shareholders to attend and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Listing Rules; and (iii) no Shareholders were required to abstain from voting at the EGM under the Listing Rules. 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 EGM.

The Shareholders, holding in aggregate 2,155,490,528 Shares, representing approximately 62.04% of the issued Shares, were present in person or by proxy at the EGM.

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

The following Directors attended the EGM: Ms. HAN Run, Mr. Yuan DING, Mr. YANG Xianxiang, Mr. SUN Zhe and Mr. Maximilian Walter CONZE. Mr. WANG Xuning, Ms. HUANG Shuling and Mr. Stassi Anastas ANASTASSOV did not attend the EGM due to other work arrangement with prior formal notice before the EGM.

By Order of the Board  
**JS Global Lifestyle Company Limited**  
**WANG Xuning**  
*Chairman*

Hong Kong, January 20, 2025

*As at the date of this announcement, the Board comprises Mr. WANG Xuning, Ms. HAN Run and Ms. HUANG Shuling as executive Directors, Mr. Stassi Anastas ANASTASSOV as non-executive Director and Mr. Yuan DING, Mr. YANG Xianxiang, Mr. SUN Zhe and Mr. Maximilian Walter CONZE as independent non-executive Directors.*