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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, 2025

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) both dated April 30, 2025 of JS Global Lifestyle Company Limited (the “**Company**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM held on Thursday, May 22, 2025.

As at the date of the AGM, the total number of issued Shares was 3,474,571,777 Shares. There were (i) no treasury shares held by the Company (including any treasury shares held or deposited with Central Clearing and Settlement System), and (ii) no Shares repurchased by the Company which are pending cancellation. Tricor Trust (Hong Kong) Limited (the “**RSU Trustee**”), being the trustee of the restricted stock unit plan (the “**RSU Plan**”) adopted by the Company on October 9, 2019 and amended on December 14, 2020, June 4, 2021, December 30, 2021 and March 29, 2022 respectively, has abstained from voting on all resolutions at the AGM in respect of a total of 19,999,647 unvested Shares under the trust according to Rule 17.05A of the Listing Rules. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against all the proposed resolutions at the AGM was 3,454,572,130, representing approximately 99.42% 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 AGM; (ii) 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 (iii) no Shareholders were required to abstain from voting at the AGM under the Listing Rules. No parties have indicated in the Circular that they intend to vote against or to abstain from voting on any resolution at the AGM.

The Shareholders, holding in aggregate 2,621,638,761 Shares, representing approximately 75.45% of the issued Shares, were present in person or by proxy 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 poll results in respect of the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Votes (<i>approximate %</i>)	
		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, 2024.	2,620,995,758 (99.98%)	643,003 (0.02%)
2.	(a) To re-elect Mr. WANG Xuning as an executive director of the Company.	2,593,627,674 (98.93%)	28,011,087 (1.07%)
	(b) To re-elect Mr. Stassi Anastas ANASTASSOV as a non-executive director of the Company.	2,617,558,082 (99.84%)	4,080,679 (0.16%)
	(c) To re-elect Mr. YANG Xianxiang as an independent non-executive director of the Company.	2,618,372,608 (99.88%)	3,266,153 (0.12%)
3.	To authorise the Board to fix the remuneration of all Directors.	2,621,263,376 (99.99%)	375,385 (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 authorise the Board to fix their remuneration.	2,620,580,758 (99.96%)	1,058,003 (0.04%)
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 (excluding treasury shares) as at the date of passing of this resolution.	2,620,061,833 (99.94%)	1,576,928 (0.06%)

ORDINARY RESOLUTIONS		Number of Votes (approximate %)	
		FOR	AGAINST
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 (excluding treasury shares) as at the date of passing of this resolution.	2,489,302,716 (94.95%)	132,336,045 (5.05%)
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.	2,489,637,214 (94.96%)	132,001,547 (5.04%)

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

The AGM was chaired by Ms. HAN Run, an executive Director. Mr. WANG Xuning, Mr. Stassi Anastas ANASTASSOV, Mr. Yuan DING and Mr. Maximilian Walter CONZE did not attend the AGM due to other work arrangement with prior formal notice before the AGM. All of the other Directors attended the AGM by electronic means.

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.

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

Hong Kong, May 22, 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.