**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)**

# NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the extraordinary general meeting (the "**EGM**") of JS Global Lifestyle Company Limited (the "**Company**") will be held as a virtual meeting via the Vistra eVoting Portal on Friday, August 14, 2026 at 10:00 a.m. to consider and, if thought fit, passing the following ordinary resolutions of the Company. Unless otherwise indicated, capitalized terms used in this notice shall have the same meanings as those defined in the circular of the Company dated July 28, 2026 (the "**Circular**"):

## ORDINARY RESOLUTION

"**THAT**:

(a) the terms and conditions of the 2026 Sourcing Services Agreement – Joyoung entered into between SharkNinja HK and Joyoung Entities, be ratified, accepted and approved;

(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 2026 Sourcing Services Agreement – Joyoung, 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."

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

July 28, 2026

*Notes:*

1. Shareholders wishing to attend and vote at the EGM virtually via the Vistra eVoting Portal should follow the instructions by using the URL and the login details provided on the notification letter to be sent together with this Circular, on how to access the webcast. The Shareholders participating in the EGM via electronic means will be counted towards the quorum and will be able to cast their vote and view, listen and ask questions at the live webcast of the EGM. You will be able to access the live webcast at the start of the EGM until its conclusion. Shareholders MUST NOT forward the URL and your login details to other persons who are not the shareholders of the Company and who are not entitled to attend the EGM.

   Shareholders who wish to attend the EGM and exercise their voting rights can be achieved in one of the following ways:

   i. attend the EGM electronically via the Vistra eVoting Portal which enables live streaming and interactive platform for submitting questions and voting online; or

   ii. appoint the chairman of the EGM or other persons as your proxy by providing their email address for receiving the designated log-in username and password to attend and vote on your behalf via the Vistra eVoting Portal.

   Your proxy's authority and instruction will be revoked if you attend and vote at the EGM via the Vistra eVoting Portal.

   Non-registered Shareholders whose Shares are held in the Central Clearing and Settlement System through banks, brokers, custodians or Hong Kong Securities Clearing Company Limited may also be able to attend the EGM, vote and submit questions online. In this regard, they should consult directly with their banks, brokers or custodians (as the case may be) for the necessary arrangements. You will be asked to provide your email address which will be used by the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, for providing the login details for attending the EGM electronically in the Vistra eVoting Portal.

2. Any shareholder of the Company entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote on his/her behalf. A proxy need not be a shareholder of the Company. A shareholder who is the holder of two or more shares of the Company may appoint more than one proxy to represent him/her to attend and vote on his/her behalf. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.

3. In order to be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed or a certified copy of that power of attorney or authority, must be deposited at the branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited (the "**Branch Share Registrar**") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or via the designated website (https://evoting.vistra.com) by using the username and password provided on the notification letter sent by the Company as soon as possible but in any event not less than 48 hours before the time appointed for the holding of the EGM (i.e. before Wednesday, August 12, 2026 at 10:00 a.m.) or any adjournment thereof. Completion and return of the form of proxy shall not preclude a shareholder of the Company from attending and voting via the Vistra eVoting Portal at the EGM and, in such event, the instrument appointing a proxy shall be deemed to be revoked.

4. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised.

5. Where there are joint holders of any share, any one of such joint holders may vote at the EGM, either personally or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders are present at the EGM personally or by proxy, then the one of such joint holders so present whose name stands first on the register of members of the Company shall, in respect of such share, be entitled alone to vote in respect thereof.

6. The resolutions at the EGM will be taken by poll pursuant to the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the results of the poll will be published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.jsgloballife.com) in accordance with the Listing Rules.

7. The register of members of the Company will be closed from Tuesday, August 11, 2026 to Friday, August 14, 2026 (both days inclusive), during which period no transfer of shares of the Company will be registered. In order to determine the identity of members who are entitled to attend and vote at the EGM, all share transfer documents accompanied by the relevant share certificates must be lodged with the Branch Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Monday, August 10, 2026. The record date for determining the eligibility of the Shareholders to attend and vote at the EGM will be Friday, August 14, 2026.

*As at the date of this notice, the board of directors of the Company comprises Mr. WANG Xuning and Ms. HAN Run 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.*