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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 APRIL 29, 2022**

Reference is made to the circular of the Company (the “Circular”) and the notice of the Annual General Meeting (“AGM”) both dated April 7, 2022. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the proposed ordinary resolutions were duly passed by the Shareholders by way of poll at the AGM held on Friday, April 29, 2022.

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

ORDINARY RESOLUTIONS		Number of Votes (approximate %)	
		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, 2021.	2,212,650,967 (99.97%)	632,500 (0.03%)
2.	(a) To re-elect Mr. Wang Xuning as an executive director of the Company.	2,162,526,627 (97.71%)	50,756,840 (2.29%)
	(b) To re-elect Ms. Han Run as an executive director of the Company.	2,163,812,010 (97.76%)	49,471,457 (2.24%)
	(c) To re-elect Ms. Huang Shuling as an executive director of the Company.	2,185,947,609 (98.76%)	27,335,858 (1.24%)
	(d) To re-elect Mr. Hui Chi Kin Max as a non-executive director of the Company.	2,205,151,450 (99.63%)	8,132,017 (0.37%)
	(e) To re-elect Mr. Stassi Anastas Anastassov as a non-executive director of the Company.	2,205,151,450 (99.63%)	8,132,017 (0.37%)

ORDINARY RESOLUTIONS		Number of Votes (approximate %)	
		FOR	AGAINST
	(f) To appoint Mr. Sun Zhe as a non-executive director of the Company to fill the vacancy due to Mr. Mao Wei's retirement.	2,205,151,450 (99.63%)	8,132,017 (0.37%)
	(g) To re-elect Dr. Wong Tin Yau Kelvin as an independent non-executive director of the Company.	2,158,882,693 (97.54%)	54,400,774 (2.46%)
	(h) To re-elect Mr. Timothy Roberts Warner as an independent non-executive director of the Company.	2,208,220,467 (99.77%)	5,063,000 (0.23%)
	(i) To re-elect Mr. Yang Xianxiang as an independent non-executive director of the Company.	2,188,578,967 (98.88%)	24,704,500 (1.12%)
3.	To authorize the board of directors of the Company (the " <b>Board</b> ") to fix the remuneration of all directors of the Company (the " <b>Directors</b> ").	2,213,283,467 (100.00%)	0 (0.00%)
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 authorize the Board to fix their remuneration.	2,202,770,967 (99.53%)	10,512,500 (0.47%)
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 as at the date of passing of this resolution.	2,213,283,467 (100.00%)	0 (0.00%)
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 as at the date of passing of this resolution.	1,934,431,508 (87.40%)	278,851,959 (12.60%)
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.	1,925,948,060 (87.02%)	287,335,407 (12.98%)
8.	To declare a final dividend of HK\$0.4098 (equivalent to approximately US\$0.0527) per Share of the Company for the year ended December 31, 2021.	2,212,838,557 (99.98%)	444,910 (0.02%)

\* The full text of the resolution is set out in the notice of the AGM.

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

The total number of issued Shares as at the date of the AGM was 3,494,612,277 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the proposed resolutions at the AGM. 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 no Shareholders were required to abstain from voting at the AGM under the Listing Rules. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM. 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 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 following Directors attended the AGM: Mr. Wang Xuning, Ms. Han Run, Ms. Huang Shuling, Mr. Hui Chi Kin Max, Mr. Sun Zhe, Dr. Wong Tin Yau Kelvin, Mr. Timothy Roberts Warner and Mr. Yang Xianxiang.

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

Hong Kong, April 29, 2022

*As of the date of this announcement, the Board 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 Dr. Wong Tin Yau Kelvin, Mr. Timothy Roberts Warner and Mr. Yang Xianxiang as independent non-executive Directors.*