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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 OCTOBER 9, 2023

References are made to the circular of the Company (the “Circular”) and the notice of the EGM dated 18 September 2023, and the announcement of the Company dated 31 July 2023 in relation to, among others, the Sourcing Services Agreement – JS Global and 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, 9 October 2023.

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

ORDINARY RESOLUTIONS		Number of Votes (approximate %)	
		FOR	AGAINST
1.	The terms and conditions of the Sourcing Services Agreement – JS Global entered into between SharkNinja HK and JS Global Trading, be ratified, accepted and approved.	678,462,657 (99.99%)	3 (0.01%)
2.	The terms and conditions of the Sourcing Services Agreement – Joyoung entered into between SharkNinja HK and Joyoung Entities, be ratified, accepted and approved.	678,462,657 (99.99%)	3 (0.01%)

ORDINARY RESOLUTIONS		Number of Votes (approximate %)	
		FOR	AGAINST
3.	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 Sourcing Services Agreement – JS Global and the 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.	678,462,657 (99.99%)	3 (0.01%)

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, (i) as at the date of the EGM, JS Holding, which is owned by the Controlling Shareholders, held 1,603,578,331 Shares (representing approximately 46.15% of the Shares in issue as at the date of the EGM); (ii) Mr. WANG Xuning also indirectly held 331,304,245 Shares (representing approximately 9.54% of the Shares in issue as at the date of the EGM) through Sol SPC; and (iii) Mr. WANG Xuning, Ms. HAN Run and Ms. YANG Ningning were directly and beneficially interested in 46,570,295 Shares, 11,132,073 Shares and 12,232,073 Shares, respectively. As such, JS Holding, Sol SPC and their respective associates (including the Controlling Shareholders) were abstained from voting with respect to the ordinary resolutions at the EGM. Accordingly, the total number of Shares entitling the independent Shareholders to attend and vote for or against at the EGM was 1,469,754,760 Shares. In addition, the trustee of the restricted stock unit plan (the “**RSU Plan**”), which was 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 EGM in respect of a total of 58,186,595 unvested Shares under the trust according to Rule 17.05A of the Listing Rules.

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. 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.

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 and Ms. HUANG Shuling, Mr. Stassi Anastas ANASTASSOV, Mr. YANG Xianxiang and Mr. SUN Zhe. Mr. WANG Xuning and Mr. Yuan DING 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, 9 October, 2023

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 and Mr. SUN Zhe as independent non-executive Directors.