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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 JUNE 26, 2023

Reference is made to the circular of the Company (the “**Circular**”) and the notice of the Extraordinary General Meeting (the “**EGM**”) dated June 5, 2023, and the announcements of the Company dated June 6, 2023 and June 9, 2023 in relation to the update on the Proposed Spin-off and separate listing of SharkNinja in the U.S. and change of record date, respectively. 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 way of poll at the EGM held on Monday, June 26, 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.*	To approve the Proposed Spin-off and the Proposed Distribution.	2,760,834,205 (99.71%)	8,047,003 (0.29%)
2.*	To authorize the directors of the Company and/or the directors of SharkNinja or the directors of any members of the SharkNinja Group, for and on behalf of the Company and SharkNinja, 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 Spin-off and the Proposed Distribution, and to authorize any director of the Company to execute all such other documents, instruments and agreements (including the affixation of the Company's common seal) deemed by such director to be incidental to, ancillary to or in connection with the Proposed Spin-off and the Proposed Distribution.	2,760,834,205 (99.71%)	8,047,003 (0.29%)

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

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 3,494,612,277 Shares, which include 20,040,500 Shares repurchased by the Company (the “**Repurchased Shares**”) during the period from June 9, 2023 to June 23, 2023 but not yet cancelled as at the date of the EGM. The Repurchased Shares will be cancelled in accordance with the relevant laws and regulations and shall not be countered toward the total number of Shares entitling the Shareholders to attend and vote for or against the proposed resolutions at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the proposed resolutions at the EGM was 3,474,571,777 Shares. Save as disclosed above, there were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the EGM. 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 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.

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: Mr. WANG Xuning, Ms. HAN Run, Mr. HUI Chi Kin Max, Mr. Stassi Anastas ANASTASSOV, Mr. SUN Zhe and Mr. Timothy Roberts WARNER. Ms. HUANG Shuling, Mr. Yuan DING and Mr. YANG Xianxiang 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, June 26, 2023

As at the date of this announcement, the board of directors of the Company 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 Mr. Yuan DING, Mr. Timothy Roberts WARNER and Mr. YANG Xianxiang as independent non-executive directors.