



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of JS Global Lifestyle Company Limited are set out below:

Executive Directors

Wang Xuning (*Chairman and Chief Executive Officer*)

Han Run

Huang Shuling

Non-executive Director

Stassi Anastas Anastassov

Independent Non-executive Directors

Ding Yuan

Yang Xianxiang

Sun Zhe

The Board has four Board committees. The table below provides membership information of these committees on which each Director serves:

Directors	Board Committees			
	Strategy Committee	Audit Committee	Nomination Committee	Remuneration Committee
Wang Xuning	C		C	
Han Run				M
Huang Shuling				
Stassi Anastas Anastassov	M			
Ding Yuan	M	C	M	
Yang Xianxiang	M	M	M	C
Sun Zhe	M	M		M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, July 31, 2023