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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)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Director(s)**”) of JS Global Lifestyle Company Limited (the “**Company**”) announces that (i) Ms. KWAN Man Ying (“**Ms. KWAN**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and has ceased to act as an authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) with effect from 27 May 2024; and (ii) Ms. HO Yin Kwan (“**Ms. HO**”) has tendered her resignation as a process agent for the acceptance of service of process in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and for the acceptance of service of process and notice on behalf of the Company in Hong Kong under Rule 19.05(2) of the Listing Rules (collectively, the “**Process Agent**”) with effect from 27 May 2024.

Ms. KWAN and Ms. HO have confirmed that they have no disagreement with the Board and there is no matter in relation to their resignations that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board further announces that Ms. SUEN Ka Yan (“**Ms. SUEN**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 27 May 2024.

Ms. SUEN is an assistant manager of SWCS Corporate Services Group (Hong Kong) Limited. She has over 7 years of professional experience in corporate secretarial field and has been providing corporate secretarial services to both listed and private companies incorporated in Hong Kong and overseas. Ms. SUEN is a member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Board would like to take this opportunity to express its gratitude to Ms. KWAN and Ms. HO for their contributions to the Company during their tenure of service and to welcome Ms. SUEN on her new appointment.

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

Hong Kong, May 22, 2024

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. 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.