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)*
HAN Run *(Chief Executive Officer)*

Non-executive Director
Stassi Anastas ANASTASSOV

Independent Non-executive Directors
Yuan DING
YANG Xianxiang
SUN Zhe
Maximilian Walter CONZE

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	M
Stassi Anastas ANASTASSOV	M			
Yuan DING	M	C	M	
YANG Xianxiang	M	M	M	C
SUN Zhe	M	M		M
Maximilian Walter CONZE	M		M	

Notes:
C means Chairman of the relevant Board committee.
M means Member of the relevant Board committee.

March 26, 2026