



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 Directors

Hui Chi Kin Max
 Stassi Anastas Anastassov
 Sun Zhe

Independent Non-executive Directors

Ding Yuan
 Timothy Roberts Warner
 Yang Xianxiang

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				
Hui Chi Kin Max	M			
Stassi Anastas Anastassov	M			
Sun Zhe	M			
Ding Yuan	M	C	M	
Timothy Roberts Warner	M	M		C
Yang Xianxiang	M	M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, August 29, 2022