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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 PROCESS AGENT

The board of directors (the “**Board**”) of JS Global Lifestyle Company Limited (the “**Company**”) announces that Ms. Lau Jeanie (“**Ms. Lau**”) resigned as a process agent for the purpose of accepting service of process and notice on behalf of the Company in Hong Kong under Rule 19.05(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the authorized representative for the purpose of accepting service of process in Hong Kong appointed under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Process Agent**”) with effect from July 15, 2022.

The Board is pleased to announce that Ms. Ho Yin Kwan (“**Ms. Ho**”) has been appointed as the Process Agent in place of Ms. Lau with effect from July 15, 2022.

Ms. Ho is a vice president of SWCS Corporate Services Group (Hong Kong) Limited. She is a member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Board takes this opportunity to express its gratitude to Ms. Lau for her valuable contribution during her tenure of office, and to welcome Ms. Ho on her new appointment.

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

Hong Kong, July 15, 2022

As at the date of this announcement, the Board 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 Dr. Wong Tin Yau Kelvin, Mr. Timothy Roberts Warner and Mr. Yang Xianxiang as independent non-executive directors.