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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON JUNE 5, 2020

The board of directors (the “**Board**”) of JS Global Lifestyle Company Limited (the “**Company**”) is pleased to announce the poll results of the annual general meeting of the Company (the “**Annual General Meeting**”) held at Main Conference Room, 1/F, Administrative Building, Joyoung Innovation Industrial Park, No. 760, Yin Hai Street, Jianggan District, Hangzhou, Zhejiang Province, China on Friday, June 5, 2020 at 9:30 a.m.

Reference is made to the circular of the Company (the “**Circular**”) in connection with the Annual General Meeting and the notice of the Annual General Meeting both dated April 28, 2020. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The voting results in respect of the resolutions proposed at the Annual General Meeting were as follows:

ORDINARY RESOLUTIONS		Number of Votes (approximate %)	
		FOR	AGAINST
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended 31 December 2019.	2,650,144,934 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Wang Xuning as an executive director of the Company.	2,648,185,909 (99.93%)	1,959,025 (0.07%)
	(b) To re-elect Ms. Han Run as an executive director of the Company.	2,624,983,909 (99.05%)	25,161,025 (0.95%)
	(c) To re-elect Ms. Huang Shuling as an executive director of the Company.	2,648,185,909 (99.93%)	1,959,025 (0.07%)
	(d) To re-elect Mr. Hui Chi Kin Max as a non-executive director of the Company.	2,648,185,909 (99.93%)	1,959,025 (0.07%)

ORDINARY RESOLUTIONS		Number of Votes (approximate %)	
		FOR	AGAINST
	(e) To re-elect Mr. Stassi Anastas Anastassov as a non-executive director of the Company.	2,648,185,909 (99.93%)	1,959,025 (0.07%)
	(f) To re-elect Dr. Wong Tin Yau Kelvin as an independent non-executive director of the Company.	2,483,266,409 (93.70%)	166,878,525 (6.30%)
	(g) To re-elect Mr. Timothy Roberts Warner as an independent non-executive director of the Company.	2,649,090,934 (99.96%)	1,054,000 (0.04%)
	(h) To re-elect Mr. Yang Xianxiang as an independent non-executive director of the Company.	2,649,090,934 (99.96%)	1,054,000 (0.04%)
3.	To authorize the board of directors of the Company to fix the remuneration of all directors of the Company.	2,650,144,934 (100.00%)	0 (0.00%)
4.	To re-appoint Ernst & Young as the auditor of the Company, to hold office until the conclusion of the next annual general meeting of the Company, and to authorize the Board to fix their remuneration.	2,649,090,934 (99.96%)	1,054,000 (0.04%)
5.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total issued shares of the Company as at the date of passing of this resolution.	2,650,144,934 (100.00%)	0 (0.00%)
6.	To give a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total issued shares of the Company as at the date of passing of this resolution.	2,466,426,909 (93.07%)	183,718,025 (6.93%)
7.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares of the Company by the total number of shares repurchased by the Company.	2,563,506,909 (96.73%)	86,638,025 (3.27%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were passed as ordinary resolutions at the Annual General Meeting.

The total number of issued Shares as at the date of the Annual General Meeting was 3,407,172,677 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all proposed resolutions at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the Annual General Meeting.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as the scrutineer for the vote-taking at the Annual General Meeting.

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

Hong Kong, June 5, 2020

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. Hui Chi Kin Max and Mr. Stassi Anastas Anastassov as non-executive directors and Dr. Wong Tin Yau Kelvin, Mr. Timothy Roberts Warner and Mr. Yang Xianxiang as independent non-executive directors.