



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

Independent Non-executive Directors

Wong Tin Yau Kelvin

Timothy Roberts Warner

Yang Xianxiang

There are four Board committees. The table below provides membership information of these committees on which certain Directors serve.

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			
Wong Tin Yau Kelvin	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, December 17, 2019