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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)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of JS Global Lifestyle Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, August 25, 2020 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2020 and its publication and considering the declaration and the payment of an interim dividend (if any).

By order of the Board  
**JS Global Lifestyle Company Limited**  
**JS 环球生活有限公司**  
**Wang Xuning**  
*Chairman*

Hong Kong, August 13, 2020

*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 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.*