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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)

**BOOK CLOSURE PERIOD FOR
EXTRAORDINARY GENERAL MEETING**

Reference is made to the announcement of JS Global Lifestyle Company Limited (the “**Company**”) dated December 2, 2024 in relation to, among others, the proposed annual cap for the year ending December 31, 2025 under the Sourcing Services Agreement – Joyoung.

An extraordinary general meeting (the “**EGM**”) of the Company will be held at Unit 1, 39/F, East Tower of Cheung Kong Center II, 10 Harcourt Road, Central, Hong Kong on January 20, 2025 at 3:00 p.m..

The register of members of the Company will be closed from January 15, 2025 to January 20, 2025 (both days inclusive), during which period no transfer of shares of the Company will be registered. In order to determine the identity of members who are entitled to attend and vote at the EGM, all share transfer documents accompanied by the relevant share certificates must be lodged with the branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on January 14, 2025.

A circular containing, among others, details of the resolutions to be proposed at the EGM, together with the notice of the EGM as well as the related proxy form will be despatched to the Shareholders in due course.

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

Hong Kong, December 31, 2024

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. Stassi Anastas ANASTASSOV as non-executive director, and Mr. Yuan DING, Mr. YANG Xianxiang, Mr. SUN Zhe and Mr. Maximilian Walter CONZE as independent non-executive directors.