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Hong Kong Johnson Holdings Co., Ltd.

香港莊臣控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1955)

**RESIGNATION OF JOINT COMPANY SECRETARY
AND
CHANGE OF AUTHORISED REPRESENTATIVE**

RESIGNATION OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of Hong Kong Johnson Holdings Co., Ltd. (the “**Company**”) hereby announces that Dr. Li Zhuang (“**Dr. Li**”), one of the joint company secretaries of the Company, is qualified to act as the company secretary under Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). The Board further announces that Ms. Lee Mei Yi (“**Ms. Lee**”) has tendered her resignation as a joint company secretary of the Company with effect from 26 October 2022. Following the resignation of Ms. Lee, Dr. Li will act as the sole company secretary of the Company.

Ms. Lee has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

At the time of Dr. Li’s appointment as a joint company secretary of the Company on 3 September 2019, Dr. Li did not possess the requisite qualifications under Rule 3.28 of the Listing Rules. The Company applied for and the Stock Exchange granted on 24 September 2019 to the Company a waiver from strict compliance with Rule 3.28 of the Listing Rules for a period of three years from 16 October 2019, being the date of the listing of the Company, on the condition that, among other

things, the Company engaged Ms. Lee, who possessed the requisite qualifications under Rule 3.28 of the Listing Rules, as a joint company secretary of the Company, to assist Dr. Li in the discharge of his duties as a company secretary and in acquiring the relevant experience as required under Rule 3.28 of the Listing Rules.

Since Dr. Li's appointment as a joint company secretary of the Company, Dr. Li has discharged his duties as a joint company secretary of the Company with the assistance of Ms. Lee and has acquired the relevant experience as required under Rule 3.28 of the Listing Rules during the waiver period. The Stock Exchange has agreed on 21 October 2022 that Dr. Li is qualified to act as the company secretary of the Company under Rules 3.28 and 8.17 of the Listing Rules.

The Board would like to express its sincere appreciation to Ms. Lee for her contribution to the Company during the tenure of her service.

CHANGE OF AUTHORISED REPRESENTATIVE

Following the resignation of Ms. Lee as a joint company secretary of the Company, Ms. Lee will cease to be an authorised representative of the Company under Rule 3.05 of the Listing Rules (the “**Authorised Representative**”) with effect from 26 October 2022. Dr. Li will be appointed as an Authorised Representative of the Company in place of Ms. Lee with effect from 26 October 2022.

By order of the Board
Hong Kong Johnson Holdings Co., Ltd.
XIE Hui
Chairman

Hong Kong, 26 October 2022

As at the date of this announcement, the executive directors of the Company are Mr. NG Chun Man (Chief Executive Officer) and Dr. LI Zhuang (Vice President); the non-executive directors of the Company are Mr. XIE Hui (Chairman), Mr. JIN Liang, Mr. YAN Jun, Ms. LI Yanmei, Ms. LEE Wing Yee Loretta, Ms. WONG Ling Fong Lisa and Mr. ZHOU Wenjie; and the independent non-executive directors of the Company are Mr. FAN Chiu Tat Martin, Dr. GUAN Yuyan, Mr. HONG Kam Le, Mr. LEUNG Siu Hong and Ms. RU Tingting.