



Johnson Electric Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code : 179)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Johnson Electric Holdings Limited are set out below:

Executive Directors

Patrick Shui-Chung WANG *JP*
Chairman and Chief Executive
 Austin Jesse WANG

Non-Executive Directors

WANG KOO Yik-Chun
Honorary Chairman
 MAK WANG Wing-Yee Winnie
Vice-Chairman
 Peter Kin-Chung WANG

Independent Non-Executive Directors

Peter Stuart Allenby EDWARDS
 Patrick Blackwell PAUL *CBE, FCA*
 Michael John ENRIGHT
 Joseph Chi-Kwong YAM *GBM, GBS, CBE, JP*
 Christopher Dale PRATT *CBE*
 Catherine Annick Caroline BRADLEY *CBE*

The Board has established 4 committees. The table below provides membership information of these committees on which each Board member serves.

Director	Committee	Audit Committee	Remuneration Committee	Nomination and Corporate Governance Committee	Board Committee
Independent Non-Executive Directors					
Peter Stuart Allenby EDWARDS				C	
Patrick Blackwell PAUL		C		M	
Michael John ENRIGHT		M	M		
Joseph Chi-Kwong YAM			M		
Christopher Dale PRATT		M	C		
Catherine Annick Caroline BRADLEY			M		
Non-Executive Director					
MAK WANG Wing-Yee Winnie			M		
Peter Kin-Chung WANG		M			
Executive Directors					
Patrick Shui-Chung WANG				M	M
Austin Jesse WANG					M

Notes:

C – Chairman of relevant committees

M – Member of relevant committees

The Terms of Reference of each committee are available for inspection on the Company's website:
www.johnsonelectric.com.

Hong Kong, 1 January 2022