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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 9 SEPTEMBER 2022**

At the annual general meeting (the “AGM”) of Hong Kong Johnson Holdings Co., Ltd. (the “Company”) held on 9 September 2022, all the proposed resolutions as set out in the notice of the AGM dated 27 July 2022 (the “Notice”) were duly passed by way of poll. The poll results were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company, the report of the directors and the independent auditor’s report for the year ended 31 March 2022.	378,408,450 (100.00%)	0 (0.00%)
2.	To declare a final dividend of 5.0 Hong Kong cents per share for the year ended 31 March 2022.	378,408,450 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. NG Chun Man as an executive director of the Company.	378,408,450 (100.00%)	0 (0.00%)
	(b) To re-elect Dr. LI Zhuang as an executive director of the Company.	378,408,450 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. XIE Hui as a non-executive director of the Company.	378,408,450 (100.00%)	0 (0.00%)
	(d) To re-elect Mr. JIN Liang as a non-executive director of the Company.	378,408,450 (100.00%)	0 (0.00%)
	(e) To re-elect Mr. YAN Jun as a non-executive director of the Company.	378,408,450 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
	(f) To re-elect Ms. LI Yanmei as a non-executive director of the Company.	378,408,450 (100.00%)	0 (0.00%)
	(g) To re-elect Ms. WONG Ling Fong Lisa as a non-executive director of the Company.	378,408,450 (100.00%)	0 (0.00%)
	(h) To re-elect Mr. LEUNG Siu Hong as an independent non-executive director of the Company.	378,408,450 (100.00%)	0 (0.00%)
	(i) To re-elect Ms. RU Tingting as an independent non-executive director of the Company.	378,408,450 (100.00%)	0 (0.00%)
	(j) To authorize the board of directors of the Company to fix the respective directors' remuneration.	378,408,450 (100.00%)	0 (0.00%)
4.	To re-appoint RSM Hong Kong as auditor of the Company and to authorize the board of directors to fix its remuneration.	378,408,450 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.*	378,408,450 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.*	375,000,450 (99.10%)	3,408,000 (0.90%)
7.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.*	375,000,450 (99.10%)	3,408,000 (0.90%)

* Full text of the resolutions was set out in the Notice.

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 500,000,000 shares.
- (c) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 500,000,000 shares.
- (d) There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated 27 July 2022 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The directors of the Company, namely, Mr. NG Chun Man, Dr. LI Zhuang, Mr. XIE Hui, Mr. JIN Liang, Mr. YAN Jun, Ms. LI Yanmei, Ms. LEE Wing Yee Loretta, Ms. WONG Ling Fong Lisa, Mr. ZHOU Wenjie, Mr. FAN Chiu Tat Martin, Mr. HONG Kam Le, Mr. LEUNG Siu Hong and Ms. RU Tingting attended the AGM either in person or through electronic means of communication. Dr. GUAN Yuyan was unable to attend the AGM due to other business engagement.
- (h) The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 9 September 2022

As at the date of this announcement, the executive directors of the Company are Mr. NG Chun Man (Chief Executive Officer), 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.