

| <b>Disclaimer</b>   |   |
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| <b>Cash Dividend with Scrip Option Announcement for Equity Issuer</b>   |   |
| Issuer name   | Johnson Electric Holdings Limited   |
| Stock code  | 00179   |
| Multi-counter stock code and currency   | Not applicable  |
| Other related stock code(s) and name(s)   | Not applicable  |
| Title of announcement   | Interim Dividend for the Six Months Ended 30 September 2022 (Updated)   |
| Announcement date   | 09 December 2022  |
| Status  | Update to previous announcement   |
| Reason for the update / change  | Update on (i) the price for converting cash dividend per scrip share in declared currency; (ii) despatch date of share certificates; (iii) first date of dealing in scrip shares; (iv) fractional entitlements of scrip shares; and (v) closing date and time for option election |
| <b>Information relating to the dividend</b>   |   |
| Dividend type   | Interim (Semi-annual)   |
| Dividend nature   | Ordinary  |
| For the financial year end  | 31 March 2023   |
| Reporting period end for the dividend declared  | 30 September 2022   |
| Dividend declared   | HKD 0.17 per share  |
| Date of shareholders' approval  | Not applicable  |
| Default option  | Cash  |
| <b>Information relating to scrip option</b>   |   |
| The price for converting cash dividend per scrip share in declared currency   | HKD 9.22  |
| Despatch date of share certificates   | 18 January 2023   |
| First date of dealing in scrip shares   | 19 January 2023   |
| Partial election of scrip shares  | Yes   |
| Fractional entitlements of scrip shares   | Other<br>the number of new shares to be received will be rounded down to the nearest whole number and the remaining fractional entitlements will be paid in cash  |
| <b>Information relating to Hong Kong share register</b>   |   |
| Default currency and amount in which the dividend will be paid  | HKD 0.17 per share  |
| Exchange rate   | HKD 1 : HKD 1   |
| Closing date and time for option election   | 29 December 2022 16:30  |
| Ex-dividend date  | 30 November 2022  |

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| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend   | 01 December 2022 16:30                            |
| Book close period   | From 02 December 2022 to 06 December 2022         |
| Record date   | 06 December 2022                                  |
| Payment date  | 18 January 2023                                   |
| Share registrar and its address   | Computershare Hong Kong Investor Services Limited |
|   | Shops 1712-1716, 17th Floor                       |
|   | Hopewell Centre                                   |
|   | 183 Queen's Road East                             |
|   | Wanchai   |
|   | Hong Kong   |
| <b>Information relating to withholding tax</b>  |   |
| Details of withholding tax applied to the dividend declared   | Not applicable                                    |
| <b>Information relating to listed warrants / convertible securities issued by the issuer</b>  |   |
| Details of listed warrants / convertible securities issued by the issuer  | Not applicable                                    |
| <b>Other information</b>  |   |
| Other information   | Not applicable                                    |
| <b>Directors of the issuer</b>  |   |
| The Board of the Company comprises Patrick Shui-Chung WANG, Austin Jesse WANG being the Executive Directors and WANG KOO Yik-Chun, MAK WANG Wing-Yee Winnie, Peter Kin-Chung WANG being the Non-Executive Directors and Patrick Blackwell PAUL, Michael John ENRIGHT, Joseph Chi-Kwong YAM, Christopher Dale PRATT, Catherine Annick Caroline BRADLEY and Michelle Mei-Shuen LOW being the Independent Non-Executive Directors. |   |