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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)**

**CHANGE OF NON-EXECUTIVE DIRECTORS**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Hong Kong Johnson Holdings Co., Ltd. (the “**Company**”) hereby announces that Ms. LEE Wing Yee Loretta (“**Ms. Lee**”) and Ms. WONG Ling Fong Lisa (“**Ms. Wong**”) have resigned from their positions as non-executive Directors with effect from 20 June 2025 due to their desires to devote more time to their other commitments.

Both Ms. Lee and Ms. Wong have confirmed that they have no disagreement with the Board and that there is no other matter in connection with their resignations that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Ms. Lee and Ms. Wong for their valuable contributions to the Company during their terms of service as non-executive Directors.

The Board further announces that Mr. WU Zhiyong (“**Mr. Wu**”) and Ms. TANG Yuyun (“**Ms. Tang**”) have been appointed as non-executive Directors with effect from 20 June 2025.

The biographical details of Mr. Wu and Ms. Tang are set out below:

**Mr. WU Zhiyong (吳志勇)**

Mr. Wu, aged 44, had served as the vice president, the chief financial officer of Grandblue Environment Co., Ltd.\* (瀚藍環境股份有限公司) (“**Grandblue**” a joint stock limited company incorporated in the People’s Republic of China with limited liability, the shares of which are listed on the Shanghai Stock Exchange (stock code: 600323)) since June 2017 and a member of the party committee of Grandblue since September 2020. He joined Grandblue in July 2005 and has successively served as the deputy director of the enterprise management department, the deputy director of the finance department and the director of the finance department at Grandblue.

Mr. Wu obtained a bachelor’s degree in finance from Zhongnan University of Economics and Law (中南財經政法大學) in June 2001 and subsequently a master’s degree in business administration from Wuhan University (武漢大學) in June 2006. He obtained the Senior Accountant Certificate issued by the Guangdong Provincial Department of Human Resources and Social Security (廣東省人力資源和社會保障廳) in September 2024.

**Ms. TANG Yuyun (湯玉雲)**

Ms. Tang, aged 44, had served as the vice president of Grandblue since June 2023 and the secretary of the board of directors of Grandblue since June 2020. She joined Grandblue in July 2003 and has successively served as the securities affairs assistant, the assistant director of the investment and development department, the securities affairs representative, and the general manager of the social responsibility department at Grandblue.

Ms. Tang obtained a bachelor’s degree in finance from Jinan University (暨南大學) in June 2003. She had obtained a professional qualification as a finance economist since January 2011 issued by the Guangdong Provincial Department of Human Resources and Social Security (廣東省人力資源和社會保障廳).

Each of Mr. Wu and Ms. Tang had entered into a letter of appointment with the Company as a non-executive Director for an initial term of two years commencing from 20 June 2025, subject to termination in certain circumstances as stipulated in the letter of appointment and retirement and the re-election provisions in accordance with the second amended and restated articles of association of the Company. Both Mr. Wu and Ms. Tang will not receive any Director’s fee during their terms as a non-executive Director.

Save as disclosed above and as at the date of this announcement, each of Mr. Wu and Ms. Tang does not have any relationships with any Directors, senior management, substantial shareholder(s) or controlling shareholder(s) of the Company (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)), nor holds any other positions in the Company or any of its subsidiaries, or any directorships in other listed companies in the past three years.

As at the date of this announcement, each of Mr. Wu and Ms. Tang does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of each of Mr. Wu and Ms. Tang as non-executive Directors which need to be brought to the attention of the shareholders of the Company nor any information that is required to be disclosed pursuant to Rules 13.51(2) of the Listing Rules.

The Board would like to take this opportunity to express its warmest welcome to Mr. Wu and Ms. Tang for joining the Board.

For and on behalf of the Board  
**Hong Kong Johnson Holdings Co., Ltd.**  
**XIE Hui**  
*Chairman*

Hong Kong, 20 June 2025

*As at the date of this announcement, the executive Director is Dr. LI Zhuang (Vice President); the non-executive Directors are Mr. XIE Hui (Chairman), Mr. YAN Jun, Ms. LI Yanmei, Mr. WU Zhiyong, Ms. TANG Yuyun and Mr. LU Xuefang; and the independent non-executive Directors are Mr. FAN Chiu Tat Martin, Dr. GUAN Yuyan, Mr. HONG Kam Le, Mr. LEUNG Siu Hong and Ms. RU Tingting.*

*\* For identification purpose only*