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 *SBS, JP*
Chairman and Chief Executive
Austin Jesse WANG

Non-Executive Directors
Wing-Yee Winnie WANG MAK
Vice-Chairman
Peter Kin-Chung WANG

Independent Non-Executive Directors
Catherine Annick Caroline BRADLEY *CBE*
Michael John ENRIGHT
Michelle Mei-Shuen LOW
Patrick Blackwell PAUL *CBE, FCA*
Christopher Dale PRATT *CBE*
David Alan ROSENTHAL

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

Committee / Director	Audit Committee	Remuneration Committee	Nomination and Corporate Governance Committee	Board Committee
Independent Non-Executive				
Catherine Annick Caroline BRADLEY		M	**C**	
Michael John ENRIGHT	M	M		
Michelle Mei-Shuen LOW	M			
Patrick Blackwell PAUL	**C**		M	
Christopher Dale PRATT	M	**C**		
David Alan ROSENTHAL		M		
Non-Executive Director				
Wing-Yee Winnie WANG MAK		M		
Executive Directors				
Patrick Shui-Chung WANG			M	M
Austin Jesse WANG				M

Notes:
C – Chairman
M – Member

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

Hong Kong, 17 July 2025