

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Hong Kong Johnson Holdings Co., Ltd. (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 27 November 2025 for the purposes of, among other matters, considering and approving the interim results of the Group for the six months ended 30 September 2025 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board

Hong Kong Johnson Holdings Co., Ltd.

XIE Hui

Chairman

Hong Kong, 17 November 2025

As at the date of this announcement, the executive Director is Dr. LI Zhuang (Vice President); the non-executive Directors are Dr. 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.