Hong Kong Johnson Holdings Co., Ltd.
香港莊臣控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立的有限公司)
(Stock Code 股份代號: 1955)

12 December 2025

Dear Non-registered holder *(note 1)*,

Hong Kong Johnson Holdings Co., Ltd. (the "Company")
- Notice of Publication of 2025/26 Interim Report (the "Current Corporate Communication")

Please be informed that the English and Chinese versions of the Current Corporate Communication is available on the websites of the Company at www.johnsonholdings.com and The Stock Exchange of Hong Kong Limited at www.hkexnews.hk (the "**Website Version**").

If you have any difficulty in receiving or gaining access to the Website Version of the Current Corporate Communication and would like to receive the Current Corporate Communication and all future Corporate Communications *(note 2)* in printed form, please write to the branch share registrar of the Company in Hong Kong (the "**Branch Share Registrar**"), Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 1955-ecom@vistra.com. The Company will promptly upon your notice send the printed version of the Current Corporate Communication to you free of charge;

As a non-registered holder, if you wish to receive Corporate Communications of the Company in electronic form, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares in the Company are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries. Please contact your intermediary/nominee for the detailed procedure. If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will be unable to receive any notices of publication of the Website Version of Corporate Communications ("Notice of Publication") by email; and the Company would only be able to send you the Notice of Publication in printed form.

We encourage you to access Corporate Communications of the Company in electronic form on the Company's website.

Should you have any queries relating to any of the above matters, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. (Monday to Friday, excluding Hong Kong public holidays) or send an email to 1955-ecom@vistra.com.

Yours faithfully,
For and on behalf of
Hong Kong Johnson Holdings Co., Ltd.
XIE Hui
Chairman

Note:
1. *Non-Registered Holder means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications.*
2. *"Corporate Communications" refer to any document issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report, its annual financial statements together with the auditors' report and; (b) the interim report; (c) notice of meeting; (d) listing document; (e) circular; and (f) proxy form.*

各位非登記持有人*(附註1)*:

香港莊臣控股有限公司(「本公司」)
- 發佈2025/26中期報告(「本次公司通訊」)的登載通知

謹知會 閣下本公司本次公司通訊文件的中英文版本可於本公司網站www.johnsonholdings.com及香港聯合交易所有限公司網站www.hkexnews.hk瀏覽(「**網站版本**」)。

閣下若因任何原因以致在收取或接收本次公司通訊文件的網站版本出現困難,及欲索取本次及將來公司通訊*(附註2)*的印刷本 閣下可以書面方式通知本公司的香港股份過戶登記分處(「**股份過戶登記分處**」)卓佳證券登記有限公司,香港夏慤道16號遠東金融中心17樓,或電郵1955-ecom@vistra.com,本公司將於接到 閣下通知後,盡快向 閣下免費發送有關本次公司通訊文件的印刷本,費用全免。

作為非登記股東,如 閣下欲以電子方式收取本公司的公司通訊, 閣下應聯絡代 閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介機構」),並向 閣下的中介機構提供 閣下的電子郵件地址。請聯絡 閣下的中介機構/代理人以了解詳細程序。如果本公司沒有從中介機構收到 閣下的有效電子郵件地址,直至中介機構收到 閣下有效的電子郵件地址前,本公司將無法透過電子郵件方式發送公司通訊網站版本的登載通知(「登載通知」),而本公司只能發送登載通知之印刷本予 閣下。

我們鼓勵 閣下於本公司網站以電子形式瀏覽本公司的公司通訊。

如 閣下對本函內容有任何疑問,請致電股份過戶登記分處電話熱線(852) 2980 1333,辦公時間為星期一至五(香港公眾假期除外)上午9時至下午6時,或電郵至1955-ecom@vistra.com。

香港莊臣控股有限公司
主席
謝輝
代行

2025年12月12日

附註:
1. *非登記股東指其股份存放於中央結算及交收系統(中央結算及交收系統)的有關人士或公司,而彼等已透過香港中央結算有限公司不時通知本公司,彼等擬收取公司通訊。*
2. *「公司通訊」指由本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於:(a) 董事會報告、公司年度財務報表連同核數師報告;(b) 中期報告;(c) 會議通告;(d) 上市文件;(e) 通函;及(f) 代表委任表格。*

Non-registered Holder's information (English name and Address):
非登記持有人資料（英文姓名及地址）：

REQUEST FORM 申請表格

To: **Hong Kong Johnson Holdings Co., Ltd. (the "Company")**
(Stock Code: 1955)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

致：**香港莊臣控股有限公司(「本公司」)**
(股份代號：1955)
經 卓佳證券登記有限公司
香港夏慤道16號
遠東金融中心17樓

REMINDER 提示

As a non-registered holder, if you wish to receive Corporate Communications(1) pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.
作為非登記持有人，如有意根據香港聯合交易所有限公司證券上市規則收取公司通訊(1)， 閣下應聯絡代 閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介機構」），並向 閣下的中介機構提供 閣下的電子郵件地址。

I/We would like to receive the printed English and Chinese versions of all future Corporate Communications.
本人／吾等要求收取所有日後的公司通訊的中英文印刷本。

Signature: 簽署: _____ Date: 日期: _____

Name: 姓名： _____ Contact Phone Number: 聯絡電話： _____
(in block letters 請以正楷填寫)

Postal Address:
郵寄地址: _____

Notes 附註：

1. "Corporate Communications" refer to any document issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report, its annual financial statements together with the auditors' report and; (b) the interim report; (c) notice of meeting; (d) listing document; (e) circular; and (f) proxy form.
「公司通訊」指由本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於：(a) 董事會報告、公司年度財務報表連同核數師報告；(b) 中期報告；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 代表委任表格。
2. By completing and returning this Request Form to request for the printed copy of the current Corporate Communications, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed copy.
當 閣下填寫及寄回此申請表格以索取本次公司通訊印刷本後，即表示 閣下確認擬收取本公司所有日後公司通訊的印刷本。
3. For the avoidance of doubt, no additional instructions (other than those imprinted herein) written on this Request Form will be processed.
為免存疑，任何在本申請表格寫上的額外指示（本申請表格上所印列之指示除外）將不予處理。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("**PDPO**"). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this form (the "**Purposes**"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its branch share registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tricor Investor Services Limited at the above address.
本聲明中所指的「個人資料」與香港法例第486章《個人資料（私隱）條例》（「**《個人資料（私隱）條例》**」）中「個人資料」的涵義相同。 閣下是自願提供個人資料，以用於處理 閣下在本表格上所 述的 指示（「**該等用途**」）。如 閣下未能提供足夠資料，本公司有可能無法處理 閣下的指示。本公司可就所述的該等用途，將個人資料披露或轉移給本公司的附屬公司、股份過戶登記分處及／或向為本公司提供行政、電腦及其他服務的第三者服務供應商，以及其他獲法例授權而要求取得有關資料的人士或其他與上述所列出的該等用途有關以及需要接收有關資料之人士。個人資料將在適當期間保留作履行所述的該等用途（包括作核實及紀錄用途）。有關查閱及／或更正個人資料的要求可按照《個人資料（私隱）條例》提出，而有關要求須以書面方式郵寄至卓佳證券登記有限公司（地址如上）的個人資料私隱主任。

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Please cut the mailing label and stick it on an envelope to return this Request Form to us.
No postage is necessary if posted in Hong Kong.

當 閣下寄回本申請表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄， 閣下無需支付郵費或貼上郵票。

Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Hong Kong Johnson Holdings Co., Ltd.
香港莊臣控股有限公司 (1955)
Freepost No. 簡便回郵號碼：10 GPO
Hong Kong 香港

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