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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)

INSIDE INFORMATION AND RESUMPTION OF TRADING

This announcement is made by Hong Kong Johnson Holdings Co., Ltd. (the “**Company**”, together with its subsidiaries, collectively referred to as the “**Group**” or “**Johnson**”) pursuant to Rule 13.09 of the Rule Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors of the Company (the “**Directors**”) announces that on 21 January 2026, the Independent Commission Against Corruption of Hong Kong (the “**ICAC**”) visited the Company’s principal place of business in Hong Kong to execute a search warrant. The Board was also informed that on the same day, a member of senior management and two employees of the Company (all of whom are not members of the Board) (the “**Relevant Employees**”) were arrested and detained by the ICAC for the purpose of an investigation of the Relevant Employees relating to an offence suspected to have been committed under section 9(1) of the Prevention of Bribery Ordinance (Chapter 201 of the Laws of Hong Kong) (the “**Investigation**”). The Company will monitor this matter and take necessary legal advice as appropriate.

As at the date of this announcement, except as disclosed above and to the best of the Board's knowledge and belief:

- (i) no Director and/or other employee of the Company has been arrested in connection with the Investigation; and
- (ii) no charges have been laid by the ICAC against the Company, or any of the Company's subsidiaries, Directors and/or employees.

SUSPENSION OF DUTIES AND POWERS OF THE RELEVANT EMPLOYEES

In light of the Investigation, the Board has resolved on 21 January 2026 to suspend all operational, administrative and executive duties and powers of the Relevant Employees with immediate effect until further notice.

The Board considers that as at the date of this announcement, the business and operations of the Group remain normal. The Company is in the process of obtaining further information concerning the Investigation. Further announcement(s) will be made by the Company as and when appropriate in accordance with the Listing Rules.

RESUMPTION OF TRADING

Trading in the shares of the Company on the Stock Exchange was halted with effect from 9:00 a.m. on 22 January 2026 at the request of the Company pending the release of an inside information announcement pursuant to Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). An application has been made to the Stock Exchange for the resumption of trading in the shares of the Company with effect from 9:00 a.m. on 23 January 2026.

Shareholders and potential investors of the Company are advised to exercise caution in dealing in the Company's securities.

By order of the Board
Hong Kong Johnson Holdings Co., Ltd.
XIE Hui
Chairman

Hong Kong, 22 January 2026

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.