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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

This announcement is made by Hong Kong Johnson Holdings Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**" or "**Johnson**") pursuant to Rule 13.09, Rule 13.51(2)(r) and Rule 13.51B(2) 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).

Reference is made to the announcement of the Company dated 22 January 2026 in relation to the inside information in relation to the Investigation (the "**Announcement**") and the suspension of duties and powers of the Relevant Employees. Unless otherwise defined herein, capitalised terms used in this announcement shall have the meanings as those defined in the Announcement.

The Board would like to supplement that the Relevant Employees include Mr. FUNG Chi Wang William, the chief executive officer of the Company and two employees of the Company (duties suspended as disclosed in the Announcement), all of whom are not members of the Board. In addition, according to the press release published by the ICAC on its website on 22 January 2026 (the "**ICAC Press Release**"), the ICAC arrested the Relevant Employees on suspicion of accepting advantages from subcontractors for awarding various contracts for services provided to the commercial sector and the supply of vehicles and the related maintenance services to the Company and did not involve any

contract signed with the government. The full text and further details of the ICAC Press Release can be found in the below link:

https://www.icac.org.hk/en/p/press/index_id_2237.html

Further announcement(s) will be made by the Company as and when appropriate in accordance with the Listing Rules.

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, 26 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.