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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)

RESIGNATION OF CHIEF EXECUTIVE OFFICER

The board of directors (the “**Board**”) of Hong Kong Johnson Holdings Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. FUNG Chi Wang William (“**Mr. Fung**”) has tendered his resignation as a chief executive officer (“**CEO**”) and a member of the risk management and environmental, social and governance committee of the Company and all other offices and positions in the Group, all with effect from 30 March 2026 due to his family and personal matters.

Mr. Fung has confirmed that he has no disagreement with the Board of the Company and that he is not aware of any matters in relation to his resignation that need to be brought to the attention of the holders of the securities of the Company.

The Company is in the course of identifying suitable candidate as the CEO. Further announcement will be made by the Company in relation to the appointment of CEO as and when appropriate.

By order of the Board
Hong Kong Johnson Holdings Co., Ltd.
LI Zhuang
Executive Director

Hong Kong, 30 March 2026

As at the date of this announcement, the executive director of the Company is Dr. LI Zhuang (Vice President); the non-executive directors of the Company are Mr. YAN Jun (Chairman), Ms. LI Yanmei, Ms. YANG Bing, Mr. WU Zhiyong, Ms. TANG Yuyun and Mr. LIN Peng; and the independent non-executive directors of the Company are Mr. FAN Chiu Tat Martin, Dr. GUAN Yuyan, Mr. HONG Kam Le, Mr. LEUNG Siu Hong and Ms. RU Tingting.