

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)

**RESIGNATION OF EXECUTIVE DIRECTOR, VICE PRESIDENT,
COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE
RE-DESIGNATION OF NON-EXECUTIVE DIRECTOR
CHANGE OF MEMBER OF THE RISK MANAGEMENT AND
ENVIRONMENTAL, SOCIAL AND GOVERNANCE COMMITTEE
AND
APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED
REPRESENTATIVE**

The Board hereby announces that:

1. Dr. LI Zhuang has resigned as an executive Director, vice president of the Company, company secretary of the Company, a member of the Risk Management and Environmental, Social and Governance Committee and the authorised representative of the Company;
2. Mr. YAN Jun, the Chairman of the Board and a non-executive Director, has been re-designated as an executive Director and has been appointed as a member of the Risk Management and Environmental, Social and Governance Committee; and
3. Ms. CHAN Yuen Yin Yvonne has been appointed as the company secretary and the authorised representative of the Company.

RESIGNATION OF EXECUTIVE DIRECTOR, VICE PRESIDENT AND COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (“**Board**”) of directors (“**Directors**”) of Hong Kong Johnson Holdings Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that due to change of work arrangement, Dr. LI Zhuang (“**Dr. Li**”) has resigned as an executive Director, vice president of the Company, company secretary of the Company (the “**Company Secretary**”), and a member of the Risk Management and Environmental, Social and Governance Committee of the Board (the “**ESG Committee**”), and accordingly, he will cease to act as the authorised representative of the Company (the “**Listing Rules Authorised Representative**”) pursuant to Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative of the Company for accepting the service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”), all with effect from 20 May 2026.

Dr. Li has confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention to the shareholders of the Company and the Stock Exchange in relation to his resignation.

The Board would like to take this opportunity to express its sincere gratitude and appreciation to Dr. Li for his valuable contributions and dedicated efforts to the Company during his nearly ten-year tenure of office, particularly in the areas of the Company’s initial public offering, corporate governance, and investment development.

RE-DESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board further announces that, to ensure the continuation of the management and operations of the Group following the resignation of Dr. LI, Mr. YAN Jun (“**Mr. Yan**”), the Chairman of the Board and a non-executive Director, has been re-designated as an executive Director with effect from 20 May 2026. Mr. Yan remains as the Chairman of the Board after such re-designation.

The biographical details of Mr. Yan are set out below:

Mr. YAN Jun (顏俊)

Mr. Yan, aged 44, was appointed as a non-executive Director on 6 June 2022 and the Chairman of the Board with effect from 20 February 2026. He has been a director of each of Johnson Cleaning Services Company Limited and Johnson Investment Holding Co., Ltd., both being wholly-owned subsidiaries of the Company, since 6 June 2022.

Mr. Yan joined Zhuhai Huafa Group Company Limited* (珠海華發集團有限公司) (which has an interest in the shares of the Company which would fall to be disclosed to the Company under the provisions of Divisions 2 and 3 of Part XV of the SFO, a controlling shareholder of the Company) (“**Zhuhai Huafa**”) in March 2015. He has served as the officer of financial management of Zhuhai Huafa since April 2022 and is the financial officer of Zhuhai Huafa. Mr. Yan has also served as a director of Zhuhai Huafa Finance Co., Ltd* (珠海華發集團財務有限公司). He has been a non-independent director of Zhuhai Huafa Properties Co., Ltd* (珠海華發實業股份有限公司), a company listed on the Shanghai Stock Exchange (stock code: 600325.SH) and a non-wholly owned subsidiary of Zhuhai Huafa, since 31 December 2025.

Mr. Yan obtained a graduate certificate related to a certified public accountant in Accounting Professional with Central University of Finance and Economics (中央財經大學) in 2003 and obtained a Master of Business Administration from School of Economics and Management, Tsinghua University (清華大學經濟管理學院) in 2015.

Mr. Yan has entered into a letter of appointment with the Company for a term of two years commencing from 6 June 2024 (subject to termination in certain circumstances as stipulated in the relevant letter of appointment). The appointment is subject to the provisions of the articles of association of the Company with regards to vacation of office of Directors and removal and retirement by rotation of Directors. Mr. Yan will not receive any Director’s fee as the executive Director.

Save as disclosed above, as at the date of this announcement, Mr. Yan (i) did not hold any position with the Company or any of its subsidiaries; (ii) did not hold other directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (iii) does not have other major appointments and professional qualifications; (iv) does not have any relationship with any Directors, senior management or substantial or controlling shareholders (having the meaning ascribed to it in the Listing Rules) of the Company; and (v) does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which are required to be disclosed under Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, and as Mr. Yan has also confirmed, there is no information relating to his re-designation that needs to be brought to the attention to the shareholders of the Company and the Stock Exchange nor is there any information relating to Mr. Yan that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

CHANGE OF MEMBER OF THE RISK MANAGEMENT AND ENVIRONMENTAL, SOCIAL AND GOVERNANCE COMMITTEE

Following his re-designation, Mr. Yan has also been appointed as a member of the ESG Committee.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board further announces that Ms. CHAN Yuen Yin Yvonne (“**Ms. Chan**”) has been appointed as the Company Secretary and the Listing Rules Authorised Representative and the Process Agent of the Company, with effect from 20 May 2026.

The biographical details of Ms. Chan is set out below:

Ms. CHAN Yuen Yin Yvonne (陳婉妍)

Ms. Chan is an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute. She holds a Master of Arts, and a Bachelor of Administrative Studies. Ms. Chan has over 20 years of experience in company secretarial and corporate governance practices.

The Board would like to express its warmest welcome to Ms. Chan on her new appointment.

By order of the Board
Hong Kong Johnson Holdings Co., Ltd.
YAN Jun
Chairman

Hong Kong, 20 May 2026

As at the date of this announcement, the executive Director is Mr. YAN Jun (Chairman); the non-executive Directors are Ms. LI Yanmei, Ms. YANG Bing, Mr. WU Zhiyong, Ms. TANG Yuyun and Mr. LIN Peng; 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.

** For identification purpose only*