

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	HONG KONG JOHNSON HOLDINGS CO., LTD.
Stock code	01955
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended 31 March 2026
Announcement date	25 June 2026
Status	Update to previous announcement
Reason for the update / change	Clarify Previous Dividend Form re Ex-Dividend Date

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2026
Reporting period end for the dividend declared	31 March 2026
Dividend declared	HKD 0.0012 per share
Date of shareholders' approval	03 September 2026

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.0012 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	16 September 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	17 September 2026 16:30
Book close period	From 18 September 2026 to 21 September 2026
Record date	21 September 2026
Payment date	12 October 2026
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre
	16 Harcourt Road
	Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared	Not applicable
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Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the executive directors of the Company are Mr. YAN Jun (Chairman) and Mr. CHEN Erqian (Vice President); the non-executive directors of the Company are 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.	