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Johnson Electric Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: **179**)

CHANGE OF COMPANY SECRETARY

The board of directors (the "**Board**") of Johnson Electric Holdings Limited (the "**Company**") announces that Ms. Cheng Lai Chu ("**Ms. Cheng**") has tendered her resignation as the company secretary of the Company with effect from 9 September 2026.

Ms. Cheng has confirmed that she has no disagreement with the Board and there she is not aware of any matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board further announces that Ms. Chan Hoi Ching ("**Ms. Chan**") has been appointed as the company secretary of the Company with effect from 9 September 2026.

Ms. Chan is a qualified solicitor in Hong Kong. She holds a Bachelor of Laws (LLB) degree and a Master of Laws (LLM) degree in Corporate and Financial Laws from The University of Hong Kong.

Ms. Chan has more than 20 years of experience in legal affairs, regulatory compliance, and corporate governance. She has held various senior in-house roles, including General Counsel and Head of Legal, with multiple Hong Kong and U.S. listed corporations, and has also served as the company secretary of a U.S. listed company.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Cheng for her valuable contributions to the Company during her tenure of service, and extend its warmest welcome to Ms. Chan on her new appointment.

Board of Directors

As of the date of this announcement, the Board of the Company comprises Patrick Shui-Chung WANG, Austin Jesse WANG being the Executive Directors and Winnie Wing-Yee MAK WANG, Peter Kin-Chung WANG being the Non-Executive Directors and Patrick Blackwell PAUL, Michael John ENRIGHT, Christopher Dale PRATT, Catherine Annick Caroline BRADLEY, Michelle Mei-Shuen LOW and David Alan ROSENTHAL being the Independent Non-Executive Directors.

By Order of the Board
Johnson Electric Holdings Limited

Patrick Shui-Chung WANG
Chairman

Hong Kong, 9 September 2026

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