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Johnson Electric Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 179)

VOLUNTARY ANNOUNCEMENT

BUSINESS UPDATE — INVESTMENT IN HUMANOID ROBOTICS

This announcement is made by Johnson Electric Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to inform shareholders and potential investors of the Company of a recent business development of the Group.

Johnson Electric Industrial Manufactory, Limited, a wholly-owned subsidiary of the Company, has entered into certain transaction documents in relation to a minority equity investment (the “**Investment**”) in 無錫巨蟹智能驅動科技有限公司 (Wuxi Crabnova Intelligent Drive Technology Co., Ltd.) (“**Crabnova**”), a company principally engaged in the development and manufacture of harmonic reducers, integrated robotic joint modules and related motion technologies for robotics applications.

The consideration for the Investment will be funded entirely by the Group’s internal resources and is not considered material to the Group’s financial position, cash flow, earnings or balance sheet. Completion of the Investment is subject to registration of the share transfer with the competent PRC authority. Upon completion, the Group will hold an equity interest of less than 5% of the enlarged issued share capital of Crabnova. The Group will not exercise control or significant influence over the operational or financial policies of Crabnova and will not nominate any director to the board of Crabnova. Accordingly, the financial results of Crabnova will not be consolidated into the financial statements of the Group, and the Investment is expected to be accounted for as a financial asset at fair value through profit and loss.

The Board considers that the Investment is aligned with the Group’s long-term interest in robotics. Crabnova’s capabilities in harmonic reducers and related motion technologies are complementary to the Group’s existing expertise in motion systems, motors, controllers and precision manufacturing. The Investment is expected to provide the Group with additional insights into emerging robotics technologies and the broader robotics ecosystem.

This announcement contains forward-looking statements regarding the Group’s future business plans, including the Investment. Such statements are based on current expectations and are subject to risks and uncertainties. No assurance can be given that the Investment will be completed or achieve its intended strategic or commercial objectives, and actual results may differ materially from those expressed or implied in such statements. Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

Board of Directors

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

By Order of the Board
Johnson Electric Holdings Limited
Hoi-Ching Chan
Company Secretary

Hong Kong, 28 September 2026

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