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Johnson Electric Holdings Limited

(Incorporated in Bermuda with limited liability)
(Stock Code: **179**)

Date of Board Meeting

The board of directors ("Board") of Johnson Electric Holdings Limited ("Company") hereby announces that a meeting of the Board will be held on Wednesday, 18 November 2026 for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and considering payment of an interim dividend.

Board of Directors

As of the date of this announcement, the Board of the Company comprises Patrick Shui-Chung WANG, Austin Jesse WANG as the Executive Directors, and Winnie Wing-Yee WANG MAK, 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, 27 October 2026

www.johnsonelectric.com