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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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Hong Kong Johnson Holdings Co., Ltd. (the "**Company**", and its subsidiaries, the "**Group**") hereby announces that a meeting of the Board of the Company will be held on Thursday, 26 November 2026 for the purposes of, among other matters, considering and approving the interim results of the Group for the six months ended 30 September 2026 and its publication, and considering the payment of an interim dividend, if any.

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

Hong Kong, 11 November 2026

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.