| **Disclaimer** | |
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| **Cash Dividend Announcement for Equity Issuer** | |
| Issuer name | Johnson Electric Holdings Limited |
| Stock code | 00179 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | (Revised) Interim Dividend for the Six Months Ended 30 September 2026 |
| Announcement date | 18 November 2026 |
| Status | Update to previous announcement |
| Reason for the update / change | Revised the financial year end |
| **Information relating to the dividend** | |
| Dividend type | Interim (Semi-annual) |
| Dividend nature | Ordinary |
| For the financial year end | 31 March 2027 |
| Reporting period end for the dividend declared | 30 September 2026 |
| Dividend declared | HKD 0.17 per share |
| Date of shareholders' approval | Not applicable |
| **Information relating to Hong Kong register of holders** | |
| Default currency and amount in which the dividend will be paid | HKD 0.17 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 09 December 2026 |
| Latest time to lodge transfers of securities for determining entitlement to the dividend | 10 December 2026 16:30 |
| Book close period | From 11 December 2026 to 15 December 2026 |
| Record date | 15 December 2026 |
| Payment date | 06 January 2027 |
| Registrar and its address | Computershare Hong Kong Investor Services Limited<br>Shops 1712-1716, 17th Floor<br>Hopewell Centre<br>183 Queen's Road East<br>Wanchai<br>Hong Kong |

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| **Information relating to withholding tax** | |
| Details of withholding tax applied to the dividend declared | Not applicable |
| **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** | |
| 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. | |