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## Johnson Electric Holdings Limited

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 179)

### Poll Results of Annual General Meeting held on 13 July 2023

#### Poll Results of Annual General Meeting

At the Annual General Meeting of Johnson Electric Holdings Limited (“Company”) held on 13 July 2023 (“AGM”), all the proposed resolutions as set out in the Notice of AGM of the Company dated 14 June 2023 (“Notice of AGM”) were duly approved by shareholders and the poll results were as follows:

	Ordinary Resolutions	Number of Votes (%)	
		For	Against
1.	To receive and adopt the Audited Consolidated Financial Statements and the Reports of the Directors and of the Auditor for the year ended 31 March 2023	774,749,444 (98.211626%)	14,107,714 (1.788374%)
2.	To declare a final dividend of 34 HK cents per share in respect of the year ended 31 March 2023	788,856,143 (99.999871%)	1,015 (0.000129%)
3.	To give a general mandate to the directors to buy back shares of the Company as set out in item 3 of the Notice of AGM	787,164,838 (99.785472%)	1,692,320 (0.214528%)
4.	(a) To re-elect Ms. Michelle Mei-Shuen Low as an independent non-executive director	787,866,386 (99.941281%)	462,901 (0.058719%)
	(b) To re-elect Mrs. Mak Wang Wing-Yee Winnie as a non-executive director	755,198,045 (95.797284%)	33,131,242 (4.202716%)
	(c) To re-elect Mr. Patrick Blackwell Paul as an independent non-executive director	732,827,520 (92.959571%)	55,501,767 (7.040429%)
	(d) To re-elect Mr. Christopher Dale Pratt as an independent non-executive director	785,409,830 (99.629665%)	2,919,457 (0.370335%)
5.	To authorise the board of directors to fix the directors’ remuneration	776,768,469 (98.533504%)	11,560,818 (1.466496%)
6.	To re-appoint Messrs. PricewaterhouseCoopers as Auditor and to authorise the directors to fix its remuneration	760,640,679 (96.423119%)	28,216,479 (3.576881%)

7.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company as set out in item 7 of the Notice of AGM	599,052,549 (75.990143%)	189,276,738 (24.009857%)
8.	To extend the general mandate granted to the directors to issue additional shares bought back by the Company pursuant to resolution numbered 3	601,159,181 (76.206342%)	187,697,977 (23.793658%)
9.	To adopt the New Scheme and to give the New Scheme Shares Mandate to the directors as set out in item 9 of the Notice of AGM	645,606,470 (81.895533%)	142,722,817 (18.104467%)
	<b>Special Resolution</b>	<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
10.	To approve the proposed amendments to the bye-laws of the Company and to adopt the amended and restated bye-laws of the Company as set out in item 10 of the Notice of AGM in substitution for and to the exclusion of the existing bye-laws of the Company	716,554,609 (90.834721%)	72,300,796 (9.165279%)
As more than 50% of the votes were cast in favour of each of the above resolutions in items 1 to 9 above and at least 75% of the votes were cast in favour of the resolution in item 10 above, each of the resolutions in items 1 to 9 were duly passed as ordinary resolutions and the resolution in item 10 was duly passed as a special resolution.			

*Notes:*

1. The full text of the Resolutions in items 3, 7, 8, 9 and 10 are set out in the Notice of AGM.
2. As of the date of the AGM, the total number of issued shares of the Company was 928,687,094 shares, which was the total number of shares entitling the holders to attend and vote on all the resolutions at the AGM.
3. There was no share of the Company entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“Listing Rules”) and no shareholders of the Company were required to abstain from voting at the AGM under the Listing Rules.
4. There was no restriction on any shareholders to cast votes on any of the resolutions at the AGM.
5. No parties have stated their intention in the circular to the shareholders of the Company dated 14 June 2023 (“Circular”) containing the Notice of AGM to vote against or abstain from voting on any of the resolutions at the AGM.
6. Computershare Hong Kong Investor Services Limited, the Company’s share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.
7. Except for Madam Wang Koo Yik-Chun, Mr. Peter Kin-Chung Wang and Prof. Michael John Enright, all Directors of the Company attended the AGM either in person or by electronic means.

## Board of Directors

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

By Order of the Board  
**Johnson Electric Holdings Limited**  
**Lai-Chu CHENG**  
*Company Secretary*

Hong Kong, 13 July 2023

*[www.johnsonelectric.com](http://www.johnsonelectric.com)*