



**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)

28 December 2023

Dear Shareholder

**Hong Kong Johnson Holdings Co., Ltd. (the “Company”)**  
**Letter to Registered Shareholders**  
**– New Arrangements on Dissemination of Corporate Communications**

We are pleased to enclose the Company’s 2023/24 Interim Report (in both English and Chinese) for your attention.

Pursuant to the new Rule 2.07A Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”) and the Company’s Articles of Association, the Company will supply future Corporate Communications <sup>(Note)</sup> to its shareholders in the following options:

1. to read all future Corporate Communications published on the Company’s website at [www.johnsonholdings.com](http://www.johnsonholdings.com) in lieu of receiving printed copies, and to receive notifications of the publication of the Corporate Communications on the Company’s website by email (“**Electronic Version**”); or
2. to receive both printed English and Chinese versions of all future Corporate Communications (“**Printed Version**”).

We write to ascertain your preference of means in receiving all future Corporate Communications. To make your election, please complete, the online form by scanning the QR Code on the request form which is valid by 25 January 2024, or sign and return the enclosed request form by post (using the mailing label at the bottom of the request form) or hand delivery to the Company’s Hong Kong branch share registrar and transfer office (“**Share Registrar**”), Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Wan Chai, Hong Kong or by sending an email to [1955-ecom@hk.tricorglobal.com](mailto:1955-ecom@hk.tricorglobal.com).

**If the Company does not receive the duly completed and signed Request Form nor any response from you indicating your objection to access Corporate Communications by Electronic Version by 25 January 2024 and until you inform the Share Registrar, by reasonable prior notice in writing of your change of choice, you are deemed to have elected the Electronic Version instead of the Printed Version. If you have elected (or are deemed to have elected) the Electronic Version, the Company will, on the same day when the Printed Version is mailed, notify you of the publication of such Corporate Communication on the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) and on the Company’s website by email or, if no email address is provided, a notification by post to your address as it appears in the Company’s register of members.**

**Kindly note that any Corporate Communications that seeks instructions from you on how to exercise your rights or make an election (i.e. actionable corporate communications) will be sent to you by email or, if no email address is provided, will be sent by post to your address as it appears in the Company’s register of members.**

You may at any time change your choice of means of receipt of all future Corporate Communications by giving reasonable prior notice in writing to Tricor Investor Services Limited (by post to 17/F, Far East Finance Centre, 16 Harcourt Road, Wan Chai, Hong Kong or by hand delivery or by sending an email to [1955-ecom@hk.tricorglobal.com](mailto:1955-ecom@hk.tricorglobal.com)). Even if you have elected (or are deemed to have elected) the Electronic Version but for any reason have difficulty in accessing the relevant Corporate Communications electronically, or wish to receive printed copies, the Company c/o the Share Registrar will promptly upon your written request send the Printed Version to you free of charge.

Please note that the English and Chinese versions of all Corporate Communications are available on the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) and on the Company’s website at [www.johnsonholdings.com](http://www.johnsonholdings.com), and their printed copies are also available from the Share Registrar on your request.

Should you have any queries in relation to this letter, please call the enquiry hotline of Share Registrar on (852) 2980 1333 during business hours (9:00 am to 6:00 pm, Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,  
For and on behalf of  
**Hong Kong Johnson Holdings Co., Ltd.**  
**XIE Hui**  
Chairman

Encl.

*Note:* Corporate Communication(s) refer to any document(s) issued or to be issued by the Company for information or action of any holders of its securities or the investing public, including but not limited to annual/interim report(s), notice(s), circular(s), proxy form(s) of the Company, including any “Corporate Communication” as defined in the Listing Rules.

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## Request Form

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To: **Hong Kong Johnson Holdings Co., Ltd. (the "Company")**  
**(Stock Code: 1955)**  
c/o Tricor Investor Services Limited (the "Share Registrar")  
17/F, Far East Finance Centre  
16 Harcourt Road, Hong Kong

**Election of Means of Receipt of Corporate Communications\***

I/We would like to receive **ALL FUTURE** Corporate Communications of the Company in the manner indicated below:

**(Please check "✓" ONLY ONE box below)**

- by electronic means on the Company's website at [www.johnsonholdings.com](http://www.johnsonholdings.com) instead of receiving printed copies, with a notification send to my/our email address at \_\_\_\_\_ (if any), or by post to my/our address, of the publication of Corporate Communications on the Company's website; or
- in printed form in BOTH English and Chinese.

Full name(s) of registered shareholder(s)<sup>#</sup>: \_\_\_\_\_ (English) \_\_\_\_\_ (Chinese)  
(Please use BLOCK LETTERS)

Address<sup>#</sup>: \_\_\_\_\_  
(Please use BLOCK LETTERS)

Contact telephone/mobile number: \_\_\_\_\_

Date: \_\_\_\_\_ Signature(s): \_\_\_\_\_

\* Corporate Communication(s) refer to any document(s) issued or to be issued by the Company for information or action of any holders of its securities or the investing public, including but not limited to annual/interim report(s), notice(s), circular(s), proxy form(s) of the Company, including any "Corporate Communication" as defined in the Listing Rules.

<sup>#</sup> You are requested to fill in the details if you have downloaded this form from the Company's website.

**Notes:**

1. Please complete this form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed will be void.
2. If the Company does not receive your form nor any response indicating your objection by 25 January 2024, you are deemed to have elected to access Corporate Communications by electronic means on the Company's website instead of receiving printed copies, and we will send you a notification by post notifying you of the publication of the Corporate Communications on the Company's website in future.
3. The above instruction will apply to all future Corporate Communications to be sent to you until you notify the Company otherwise by giving reasonable prior notice in writing to the Company c/o Share Registrar, Tricor Investor Services Limited (by post to 17/F, Far East Finance Centre, 16 Harcourt Road, Wan Chai, Hong Kong or by hand delivery or by sending an email to [1955-ecom@hk.tricorglobal.com](mailto:1955-ecom@hk.tricorglobal.com)).
4. Any Corporate Communications that seeks instructions from you on how to exercise your rights or make an election (i.e. actionable corporate communications) will be sent to you by email or, if no email address is provided, will be sent by post to your address as it appears in the Company's register of members.
5. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid.
6. For the avoidance of doubt, we do not accept any special instructions written on this Request Form.

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### PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your name(s) and other personal data is on a voluntary basis for the purpose of processing your instructions as stated in this Request Form for receiving the Corporate Communications (the "Purpose"). We may transfer such data provided by you to the Share Registrar and agent(s) for the Purpose or such other parties who are authorized by law to request the information. The data will be retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance (Cap. 486 of the laws of Hong Kong) and any such request should be made in writing to the Personal Data Privacy Officer of Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

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**Mailing Label**

**Tricor Investor Services Limited**  
**Freepost No.: 10 GPO**  
**Hong Kong**  
**Hong Kong Johnson Holdings Co., Ltd.**

Please cut the mailing label and  
stick it on an envelope to return this form to us.  
**No postage is necessary if posted in Hong Kong.**