



Johnson Electric Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 179)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Johnson Electric Holdings Limited are set out below:

Executive Directors

Patrick Shui-Chung WANG SBS, JP

Chairman and Chief Executive

Austin Jesse WANG

Non-Executive Directors

WANG KOO Yik-Chun

Honorary Chairman

MAK WANG Wing-Yee Winnie

Vice-Chairman

Peter Kin-Chung WANG

Independent Non-Executive Directors

Patrick Blackwell PAUL CBE, FCA

Michael John ENRIGHT

Joseph Chi-Kwong YAM GBM, GBS, JP

Christopher Dale PRATT CBE

Catherine Annick Caroline BRADLEY CBE

Michelle Mei-Shuen LOW

David Alan ROSENTHAL

The Board has established 4 committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Remuneration Committee	Nomination and Corporate Governance Committee	Board Committee
Independent Non-Executive Directors				
Patrick Blackwell PAUL	C		M	
Michael John ENRIGHT	M	M		
Joseph Chi-Kwong YAM		M		
Christopher Dale PRATT	M	C		
Catherine Annick Caroline BRADLEY		M	C	
Michelle Mei-Shuen LOW	M			
David Alan ROSENTHAL		M		
Non-Executive Directors				
MAK WANG Wing-Yee Winnie		M		
Peter Kin-Chung WANG	M			

Executive Directors				
Patrick Shui-Chung WANG			M	M
Austin Jesse WANG				M

Notes:

C – Chairman

M – Member

The Terms of Reference of each committee are available for inspection on the Company's website:
www.johnsonelectric.com.

Hong Kong, 6 March 2024