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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)**

## **RESIGNATIONS OF NON-EXECUTIVE DIRECTORS**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Hong Kong Johnson Holdings Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. JIN Liang (“**Mr. Jin**”) and Mr. ZHOU Wenjie (“**Mr. Zhou**”) have resigned from their positions as non-executive Directors with effect from 6 June 2024. Mr. Jin and Mr. Zhou have also resigned from their positions from all other directorships and offices in the Group with effect from 6 June 2024 in order to devote more time to their other business.

Mr. Jin and Mr. Zhou have confirmed that they have no disagreement with the Board and that there is no other matter in connection with their respective resignations that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Jin and Mr. Zhou for their valuable contributions to the Company during their terms of service as non-executive Directors.

By order of the Board  
**Hong Kong Johnson Holdings Co., Ltd.**  
**XIE Hui**  
*Chairman*

Hong Kong, 3 June 2024

*As at the date of this announcement, the executive Director is Dr. LI Zhuang (Vice President); the non-executive Directors are Mr. XIE Hui (Chairman), Mr. JIN Liang, Mr. YAN Jun, Ms. LI Yanmei, Ms. LEE Wing Yee Loretta, Ms. WONG Ling Fong Lisa and Mr. ZHOU Wenjie; and the independent non-executive Directors are Mr. FAN Chiu Tat Martin, Dr. GUAN Yuyan, Mr. HONG Kam Le, Mr. LEUNG Siu Hong and Ms. RU Tingting.*