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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

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. LU Xuefang (“**Mr. Lu**”) has been appointed as a non-executive Director with effect from 15 July 2024.

The biographical details of Mr. Lu is set out below:

Mr. Lu, aged 59, is a non-executive director of Shanghai International Shanghai Growth Investment Limited (“**Shanghai Growth**”, a company listed on Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 770)). He also serves as a director and chairman of the board of Shanghai International Asset Management (Hong Kong) Company Limited, the investment manager of Shanghai Growth. Mr. Lu is also a director and president of SIIC Investment Company Limited, a wholly-owned subsidiary of Shanghai Industrial Investment (Holdings) Company Limited (“**SIIC**”, together with its subsidiaries, the “**SIIC Group**” which is a substantial shareholder of Shanghai Growth) since August 2018 (which has an interest in the shares of the Company which would fall to be disclosed to the Company under the provisions of Divisions 2 and 3 of the Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”). Mr. Lu has also served as the the chairman of The Tien Chu (Hong Kong) Company Limited (香港天廚有限公司) since April 2019.

Mr. Lu has over 28 years’ experience in the fields of asset management, corporate and financial management, finance investment as well as capital markets operations. Mr. Lu joined the SIIC Group in 1996 and has held various positions in SIIC Group’s operating subsidiaries, including (i) the head of investment department of SIIC Real Estate Holdings (Shanghai) Co., Ltd.* (上實置業集團(上海)有限公司) from 1996 to 2000; (ii) the manager of the financial investment department of Shanghai Cyber Galaxy Investment Co., Ltd.* (上海星河數碼投資有限公司) from 2000 to 2006; (iii) the assistant general

manager of the finance and planning department of SIIC Group from 2006 to 2009; and (iv) the deputy general manager of Shanghai Cyber Galaxy Investment Co., Ltd.* (上海星河數碼投資有限公司) from 2009 to 2018.

Mr. Lu graduated from Fudan University with a Bachelor of Laws degree in 1987 and a Master's degree in Economics in 1995.

Mr. Lu had entered into a letter of appointment with the Company as a non-executive Director for an initial term of two years commencing from 15 July 2024, subject to termination in certain circumstances as stipulated in the letter of appointment and retirement and the re-election provisions in accordance with the second amended and restated articles of association of the Company. Mr. Lu will not receive any Director's fee during his term as a non-executive Director.

Save as disclosed above, as at the date of this announcement, Mr. Lu (i) does not have any relationships with any Directors, senior management or substantial or controlling shareholders of the Company; (ii) does not have any interests in shares and underlying shares of the Company and any associated corporation of the Company (within the meaning of Part XV of the SFO); (iii) did not hold any directorships in listed public companies in Hong Kong or overseas in the last three years; and (iv) does not have any other information that needs to be disclosed pursuant to any of the requirements as set out in Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to express its warmest welcome to Mr. Lu for his new position in the Company.

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

Hong Kong, 15 July 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. YAN Jun, Ms. LI Yanmei, Ms. LEE Wing Yee Loretta, Ms. WONG Ling Fong Lisa and Mr. LU Xuefang; 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.

** For identification purposes only*