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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)

POSTPONEMENT OF ANNUAL GENERAL MEETING DUE TO BAD WEATHER

Reference is made to the notice of the annual general meeting (the “**Annual General Meeting**”) of Hong Kong Johnson Holdings Co., Ltd. (the “**Company**”) dated 30 July 2024 (the “**Notice of Annual General Meeting**”) and the circular of the Company dated 30 July 2024 (the “**Circular**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

According to the Notice of Annual General Meeting, the Annual General Meeting was scheduled to be held at 6/F., China Aerospace Centre, No. 143 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong on Friday, 6 September 2024 at 12:00 noon. Owing to the tropical cyclone warning signal no. 8 in force in Hong Kong at 8:00 a.m. on 6 September 2024, the Annual General Meeting is postponed. The Company would like to announce that the Annual General Meeting will be rescheduled to Thursday, 12 September 2024 at 12:00 noon at the same venue and all resolutions set out in the Circular and the Notice of Annual General Meeting to be proposed at the Annual General Meeting will remain unchanged, and all such resolutions will be proposed at the rescheduled Annual General Meeting.

The book closure period for ascertaining the entitlement of the Shareholders to attend and vote at the Annual General Meeting (as stated in the Circular) will remain unchanged. All forms of proxy deposited with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, for the purposes of the Annual General Meeting will remain valid for the rescheduled Annual General Meeting.

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

Hong Kong, 6 September 2024

As at the date of this announcement, the executive director of the Company is Dr. LI Zhuang (Vice President); the non-executive directors of the Company 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 of the Company are Mr. FAN Chiu Tat Martin, Dr. GUAN Yuyan, Mr. HONG Kam Le, Mr. LEUNG Siu Hong and Ms. RU Tingting.