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Hong Kong Johnson Holdings Co., Ltd.

香港莊臣控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock code: 1955)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Hong Kong Johnson Holdings Co., Ltd. (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 28 November 2019 for the purposes of, among other matters, considering and approving the interim results of the Group for the six months ended 30 September 2019 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board
Hong Kong Johnson Holdings Co., Ltd.
LEE Mei Yi
Joint Company Secretary

Hong Kong, 18 November 2019

As at the date of this announcement, the executive directors of the Company are Mr. CHEUNG Kam Chiu (*Co-chief executive officer*) and Mr. SZETO Wing Tak (*Co-chief executive officer*); the non-executive directors of the Company are Ms. XU Jili (*Chairman*), Ms. LI Yanmei, Mr. XIE Hui, Mr. YE Ning, 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.