



## Hong Kong Johnson Holdings Co., Ltd.

### 香港莊臣控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

Stock Code 股份代號: 1955

27 July 2023

Dear Shareholders<sup>Note</sup>,

#### Notification of Publication of 2022/23 Environmental, Social and Governance Report (the “ESG Report”)

We hereby notify you that the ESG Report of Hong Kong Johnson Holdings Co., Ltd. (the “Company”), in both English and Chinese versions (in electronic form only), is available on the Company’s website at [www.johnsonholdings.com](http://www.johnsonholdings.com) (by clicking “Environmental, Social and Governance Report” under “Sustainable Development” section on the home page) and the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

Should you have any queries in relation to this letter, please contact the Customer Service Hotline of the Company’s Hong Kong Branch Share Registrar and Transfer Office, Tricor Investor Services Limited, at (852) 2980-1333 between 9:00 a.m. and 5:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,  
For and on behalf of  
**Hong Kong Johnson Holdings Co., Ltd.**  
**XIE Hui**  
Chairman

Note: This letter is addressed to shareholders and non-registered shareholders of the Company (“non-registered shareholders” refer to such persons or companies whose shares are held in The Central Clearing and Settlement System).

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各位股東<sup>附註</sup>：

#### 2022/23 環境、社會及管治報告（「ESG 報告」）已予以刊發的通知

香港莊臣控股有限公司（「本公司」）現謹通知閣下，本公司ESG報告的中英文版本僅以電子形式已刊載於本公司網站 [www.johnsonholdings.com](http://www.johnsonholdings.com)（可在主頁點擊「可持續發展」一欄下的「環境、社會及管治報告」）及香港交易及結算所有限公司網站 [www.hkexnews.hk](http://www.hkexnews.hk) 瀏覽。

如閣下對本函有任何疑問，請於星期一至五（香港公眾假期除外）上午九時至下午五時，致電本公司香港股份過戶登記分處卓佳證券登記有限公司的客戶服務熱線(852) 2980-1333 查詢。

香港莊臣控股有限公司

主席  
謝輝  
代行

2023年7月27日

附註：本函乃致本公司股東及非登記股東（「非登記股東」指其股份存放於中央結算及交收系統的人士或公司）。