

Request Form

To: **Hong Kong Johnson Holdings Co., Ltd. (the "Company")**
(Stock Code: 1955)
c/o Tricor Investor Services Limited (the "Share Registrar")
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

Election of Means of Receipt of Corporate Communications*

I/We would like to receive **ALL FUTURE** Corporate Communications of the Company in the manner indicated below:

(Please check "✓" ONLY ONE box below)

- by electronic means on the Company's website at www.johnsonholdings.com instead of receiving printed copies, with a notification send to my/our email address at _____ (if any), or by post to my/our address, of the publication of Corporate Communications on the Company's website; or
- in printed form in BOTH English and Chinese.

Full name(s) of registered shareholder(s)[#]: _____ (English) _____ (Chinese)
(Please use BLOCK LETTERS)

Address[#]: _____
(Please use BLOCK LETTERS)

Contact telephone/mobile number: _____

Date: _____ Signature(s): _____

* Corporate Communication(s) refer to any document(s) issued or to be issued by the Company for information or action of any holders of its securities or the investing public, including but not limited to annual/interim report(s), notice(s), circular(s), proxy form(s) of the Company, including any "Corporate Communication" as defined in the Listing Rules.

[#] You are requested to fill in the details if you have downloaded this form from the Company's website.

Notes:

1. Please complete this form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed will be void.
2. If the Company does not receive your form nor any response indicating your objection by 25 January 2024, you are deemed to have elected to access Corporate Communications by electronic means on the Company's website instead of receiving printed copies, and we will send you a notification by post notifying you of the publication of the Corporate Communications on the Company's website in future.
3. The above instruction will apply to all future Corporate Communications to be sent to you until you notify the Company otherwise by giving reasonable prior notice in writing to the Company c/o Share Registrar, Tricor Investor Services Limited (by post to 17/F, Far East Finance Centre, 16 Harcourt Road, Wan Chai, Hong Kong or by hand delivery or by sending an email to 1955-ecom@hk.tricorglobal.com).
4. Any Corporate Communications that seeks instructions from you on how to exercise your rights or make an election (i.e. actionable corporate communications) will be sent to you by email or, if no email address is provided, will be sent by post to your address as it appears in the Company's register of members.
5. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid.
6. For the avoidance of doubt, we do not accept any special instructions written on this Request Form.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your name(s) and other personal data is on a voluntary basis for the purpose of processing your instructions as stated in this Request Form for receiving the Corporate Communications (the "Purpose"). We may transfer such data provided by you to the Share Registrar and agent(s) for the Purpose or such other parties who are authorized by law to request the information. The data will be retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance (Cap. 486 of the laws of Hong Kong) and any such request should be made in writing to the Personal Data Privacy Officer of Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

Mailing Label

Tricor Investor Services Limited
Freepost No.: 10 GPO
Hong Kong
Hong Kong Johnson Holdings Co., Ltd.

Please cut the mailing label and
stick it on an envelope to return this form to us.
No postage is necessary if posted in Hong Kong.