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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)

SUPPLEMENTAL ANNOUCEMENT

Reference is made to the circular containing proposals for re-election of retiring directors, general mandates to repurchase shares and to issue shares and notice of annual general meeting dated 30 July 2024 (the "**AGM Circular**") of Hong Kong Johnson Holdings Co., Ltd. (the "**Company**"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular.

The Company noted an inadvertent clerical error in both the English and Chinese versions of the AGM Circular and would like to clarify that the second paragraph on the cover page should be read as follows (with the correction underlined for easy reference)"

"Whether or not you are able to attend the Annual General Meeting, please complete and sign the enclosed form of proxy for use at the Annual General Meeting in accordance with the instructions printed thereon and return it to the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for the Annual General Meeting (i.e. not later than 12:00 noon on Wednesday, **4** September 2024 (Hong Kong time)) or the adjourned meeting (as the case may be)."

Save for the above, all other information set out in the AGM Circular remains unchanged. This supplemental announcement is supplemental to and should be read in conjunction with the AGM Circular. The form of proxy which has been despatched on 30 July 2024 for the purpose of the annual general meeting will remain valid.

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

Hong Kong, 31 July 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.