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)

FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON THURSDAY, 4 SEPTEMBER 2025

I/We [(Note 1)] _____

of _____

being the registered holder(s) of shares [(Note 2)] of _____ HK$0.01 each in the issued share capital of Hong Kong Johnson Holdings Co., Ltd. (the "**Company**") hereby appoint the Chairman of the meeting [(Note 3)] or _____

of _____

as my/our proxy to attend, act and vote for me/us and on my/our behalf or as directed below at the annual general meeting (and at any adjournment thereof) of the Company (the "**Meeting**") to be held at 6/F., China Aerospace Centre, No. 143 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong on Thursday, 4 September 2025 at 12:00 noon (Hong Kong time).

Please tick ("✓") the appropriate boxes to indicate how you wish your vote(s) to be cast [(Note 4)].

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements of the Company, the report of the directors and the independent auditor's report for the year ended 31 March 2025.		
2.	To declare a final dividend for the year ended 31 March 2025.		
3.	(a) To re-elect Dr. XIE Hui as a non-executive director of the Company.		
	(b) To re-elect Ms. LI Yanmei as a non-executive director of the Company.		
	(c) To re-elect Mr. WU Zhiyong as a non-executive director of the Company.		
	(d) To re-elect Ms. TANG Yuyun as a non-executive director of the Company.		
	(e) To re-elect Mr. FAN Chiu Tat Martin as an independent non-executive director of the Company.		
	(f) To re-elect Mr. HONG Kam Le as an independent non-executive director of the Company.		
	(g) To authorize the board of directors of the Company to fix the respective directors' remuneration.		
4.	To re-appoint RSM Hong Kong as auditor of the Company and to authorize the board of directors of the Company to fix its remuneration.		
5.	To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.*		
6.	To grant a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.*		
7.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.*		
SPECIAL RESOLUTION		**FOR**	**AGAINST**
8.	To approve and adopt the new third amended and restated memorandum and articles of association of the Company.*		

* *Full text of the resolution is set out in the notice of the Meeting.*

Date: _____ day of _____ 2025 Signature(s) [(Note 5)]: _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. All names of all joint holders should be stated.

2. Please insert the number of shares to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s). If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified.

3. If any proxy other than the Chairman of the Meeting is preferred, please strike out the words "the Chairman of the meeting" and insert the name and address of the proxy desired in the space provided. Any shareholder of the Company entitled to attend and vote at the Meeting is entitled to appoint another person as his/her/its proxy to attend and vote instead of him/her/it. Shareholder of the Company who is the holder of two or more shares may appoint more than one proxy to represent him/her/it and vote on his/her/its behalf. A proxy need not be a shareholder of the Company. Every shareholder present in person or by proxy shall be entitled to one vote for each share held by him/her/it.

4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PLACE A "✓" IN THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PLACE A "✓" IN THE RELEVANT BOX MARKED "AGAINST".** If no direction is given, your proxy will vote or abstain at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.

5. This form of proxy must be signed by you or your attorney duly authorized in writing. In case of a corporation, the same must be either executed under its common seal or under the hand of an officer or attorney or other person duly so authorized. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**

6. In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.

7. In order to be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a certified copy thereof, must be deposited at 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 not less than 48 hours before the time appointed for the Meeting or the adjourned Meeting (as the case may be).

8. Completion and delivery of the form of proxy will not preclude you from attending and voting in person at the Meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.

9. This form of proxy is made in English and Chinese. In case of any inconsistency, the English version shall prevail.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting (the '**Purposes**'). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to Tricor Investor Services Limited at the above address.