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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 4 SEPTEMBER 2025

At the annual general meeting (the "**AGM**") of Hong Kong Johnson Holdings Co., Ltd. (the "**Company**") held on 4 September 2025, all the proposed resolutions as set out in the notice of the AGM dated 30 July 2025 (the "**Notice**") were duly passed by way of poll. The poll results were as follows:

Ordinary Resolutions		**Number of Votes (%)**	
		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.	375,002,200 (100.00%)	0 (0.00%)
2.	To declare a final dividend for the year ended 31 March 2025.	375,002,200 (100.00%)	0 (0.00%)
3.	(a) To re-elect Dr. XIE Hui as a non-executive director of the Company.	375,000,200 (99.99%)	2,000 (0.01%)
	(b) To re-elect Ms. LI Yanmei as a non-executive director of the Company.	375,000,200 (99.99%)	2,000 (0.01%)
	(c) To re-elect Mr. WU Zhiyong as a non-executive director of the Company.	375,000,200 (99.99%)	2,000 (0.01%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
	(d) To re-elect Ms. TANG Yuyun as a non-executive director of the Company.	375,000,200 (99.99%)	2,000 (0.01%)
	(e) To re-elect Mr. FAN Chiu Tat Martin as an independent non-executive director of the Company.	375,000,200 (99.99%)	2,000 (0.01%)
	(f) To re-elect Mr. HONG Kam Le as an independent non-executive director of the Company.	375,000,200 (99.99%)	2,000 (0.01%)
	(g) To authorize the board of directors of the Company to fix the respective directors' remuneration.	375,000,200 (99.99%)	2,000 (0.01%)
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.	375,002,200 (100.00%)	0 (0.00%)
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.*	375,000,200 (99.99%)	2,000 (0.01%)
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.*	375,000,200 (99.99%)	2,000 (0.01%)
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.*	375,000,200 (99.99%)	2,000 (0.01%)
Special Resolution		**Number of Votes (%)**	
		For	**Against**
8.	To approve and adopt the new third amended and restated memorandum and articles of association of the Company and the director of the Company be and is hereby authorised to do all such acts to effect the adoption of the new third amended and restated memorandum and articles of association of the Company.*	375,000,200 (99.99%)	2,000 (0.01%)

* *Full text of the resolution was set out in the Notice.*

Notes:

(a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, the resolutions numbered 1 to 7 were duly passed as ordinary resolutions.

(b) As no less than three quarters of the votes were cast in favor of the special resolution numbered 8, the special resolution numbered 8 was duly passed as a special resolution.

(c) As at the date of the AGM, the total number of shares of the Company in issue was 500,000,000 shares.

(d) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 500,000,000 shares.

(e) There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

(f) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

(g) None of the shareholders of the Company have stated their intention in the Company's circular dated 30 July 2025 to vote against or to abstain from voting on any of the resolutions at the AGM.

(h) The directors of the Company, namely, Dr. LI Zhuang, Dr. XIE Hui, Mr. YAN Jun, Ms. LI Yanmei, Mr. WU Zhiyong, Ms. TANG Yuyun, Mr. FAN Chiu Tat Martin, Mr. HONG Kam Le, Mr. LEUNG Siu Hong and Ms. RU Tingting attended the AGM either in person or through electronic means of communication. Mr. LU Xuefang and Dr. GUAN Yuyan were unable to attend the AGM due to other business engagements.

(i) The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 4 September 2025

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 Dr. XIE Hui (Chairman), Mr. YAN Jun, Ms. LI Yanmei, Mr. WU Zhiyong, Ms. TANG Yuyun 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.