



## Johnson Electric Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 179)

### List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Johnson Electric Holdings Limited are set out below:

#### Executive Directors

Patrick Shui-Chung WANG SBS, JP

*Chairman and Chief Executive*

Austin Jesse WANG

#### Non-Executive Directors

WANG KOO Yik-Chun

*Honorary Chairman*

MAK WANG Wing-Yee Winnie

*Vice-Chairman*

Peter Kin-Chung WANG

#### Independent Non-Executive Directors

Patrick Blackwell PAUL CBE, FCA

Michael John ENRIGHT

Christopher Dale PRATT CBE

Catherine Annick Caroline BRADLEY CBE

Michelle Mei-Shuen LOW

David Alan ROSENTHAL

The Board has established 4 committees. The table below provides membership information of these committees on which each Board member serves.

Director	Committee	Audit Committee	Remuneration Committee	Nomination and Corporate Governance Committee	Board Committee
<b>Independent Non-Executive Directors</b>					
Patrick Blackwell PAUL		C		M	
Michael John ENRIGHT		M	M		
Christopher Dale PRATT		M	C		
Catherine Annick Caroline BRADLEY			M	C	
Michelle Mei-Shuen LOW		M			
David Alan ROSENTHAL			M		
<b>Non-Executive Director</b>					
MAK WANG Wing-Yee Winnie			M		
<b>Executive Directors</b>					
Patrick Shui-Chung WANG				M	M
Austin Jesse WANG					M

Notes:

**C** – Chairman

**M** – Member

The Terms of Reference of each committee are available for inspection on the Company's website:  
[www.johnsonelectric.com](http://www.johnsonelectric.com).

Hong Kong, 12 July 2024