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Johnson Electric Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 179)

Supplemental Announcement in relation to the 2023 Annual Report

Reference is made to the annual report of Johnson Electric Holdings Limited (“**Company**”) for the year ended 31 March 2023 (“**2023 Annual Report**”). Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the 2023 Annual Report.

Further to the disclosure in relation to the Stock Unit Plan made on pages 93 to 97 of the 2023 Annual Report, the Company wishes to supplement that:

1. the closing price of the shares, immediately before the date on which the awards were granted on 1 June 2022, 30 September 2022 and 1 January 2023, were HK\$10.22, HK\$7.85 and HK\$9.83 respectively;
2. the total number of shares available for grant under the Stock Unit Plan as of 1 April 2022 and 31 March 2023 were 54,218,592 shares and 45,731,282 shares respectively; and
3. as of 31 March 2023, the total number of shares available for grant under the Stock Unit Plan was 45,731,282 shares, representing approximately 4.97% of the issued share capital of the Company.

Save as disclosed in this announcement, all other information set out in the 2023 Annual Report remains unchanged. This announcement is supplemental to and should be read in conjunction with the 2023 Annual Report.

As of the date of this announcement, the Board comprises Patrick Shui-Chung WANG, Austin Jesse WANG, being the Executive Directors, and WANG KOO Yik-Chun, MAK WANG Wing-Yee Winnie, Peter Kin-Chung WANG, being the Non-Executive Directors, and Patrick Blackwell PAUL, Michael John ENRIGHT, Joseph Chi-Kwong YAM, Christopher Dale PRATT, Catherine Annick Caroline BRADLEY and Michelle Mei-Shuen LOW being the Independent Non-Executive Directors.

By Order of the Board
Johnson Electric Holdings Limited
Lai-Chu CHENG
Company Secretary

Hong Kong, 30 November 2023

www.johnsonelectric.com