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## **Johnson Electric Holdings Limited**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 179)

### **Appointment of Member of Remuneration Committee**

The board of directors (“Board”) of Johnson Electric Holdings Limited (“Company”) is pleased to announce that Mrs. Catherine Annick Caroline BRADLEY, an Independent Non-Executive Director of the Company, has been appointed as a member of the Remuneration Committee of the Board with effect from 1 March 2020.

#### **Board of Directors**

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

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

Hong Kong, 1 March 2020

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