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## **Johnson Electric Holdings Limited**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 179)

### **Date of Board Meeting**

The board of directors (“Board”) of Johnson Electric Holdings Limited (“Company”) hereby announces that a meeting of the Board will be held on Wednesday, 13 May 2020 for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 March 2020 and considering payment of a final dividend.

#### **Board of Directors**

As of the date of this announcement, the Board of the Company 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, 28 April 2020

[www.johnsonelectric.com](http://www.johnsonelectric.com)