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Johnson Electric Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 179)

Change of Chairman of Remuneration Committee

The board of directors (“Board”) of Johnson Electric Holdings Limited (“Company”) announces that with effect from 1 July 2020, Mr. Christopher Dale PRATT (a member) has been designated the Chairman of the Remuneration Committee (“RC”) of the Company and Prof. Michael John ENRIGHT has stepped down from the chair but remains as a member of the RC of the Company.

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, 1 July 2020

www.johnsonelectric.com