



JOHNSON ELECTRIC HOLDINGS LIMITED

德昌電機控股有限公司*

(Incorporated in Bermuda with limited liability)

(在百慕達註冊成立之有限公司)

(Stock Code 股份代號：179)

NOTIFICATION LETTER 通知信函

11 December 2023

Dear Non-registered holder ^(Note),

Johnson Electric Holdings Limited (“Company”)

— **Notice of Publication of Circular of the Scrip Dividend Scheme In Relation To The Interim Dividend For The Year Ending 31 March 2024 (“Current Corporate Communication”)**

The English and Chinese versions of the Company’s Current Corporate Communication are available on the Company’s website at www.johnsonelectric.com and the HKEXnews website at www.hkexnews.hk. You may access the Current Corporate Communication by clicking “Investors” under “About us” on the home page of the Company’s website and viewing them through Adobe® Reader® or browsing through the HKEXnews website.

If you wish to receive printed version(s) of the Current Corporate Communication, please complete the Request Form on the reverse side of this letter and return it to the Company’s share registrar, Computershare Hong Kong Investor Services Limited (“Hong Kong Share Registrar”) by using the mailing label at the bottom of the Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. The Request Form may also be downloaded from the Company’s website at www.johnsonelectric.com or the HKEXnews website at www.hkexnews.hk.

Should you have any queries in relation to this letter, please call the telephone hotline of the Hong Kong Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding Hong Kong public holidays or send an email to johnsonelectric.ecom@computershare.com.hk.

Yours faithfully,
For and on behalf of
Johnson Electric Holdings Limited
Lai-Chu CHENG
Company Secretary

Note: This letter is addressed to Non-registered holders of the Company (“Non-registered holder” means such person or company whose shares are held in The Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

* For identification purpose only

各位非登記持有人 ^(附註)：

德昌電機控股有限公司（「本公司」）

— **截至 2024 年 3 月 31 日止年度中期股息的以股代息計劃通函（「本次公司通訊」）之發佈通知**

本公司的本次公司通訊的中、英文版本已上載於本公司網站（www.johnsonelectric.com）及「披露易」網站（www.hkexnews.hk）。請在本公司網站主頁「關於我們」項下按「投資者」，並使用 Adobe® Reader® 開啟查閱或在「披露易」網站瀏覽本次公司通訊。

如閣下欲收取本次公司通訊印刷本，請填妥在本函背面的申請表格，並使用申請表格底部隨附之郵寄標籤寄回本公司之股份過戶登記處香港中央證券登記有限公司（「香港證券登記處」）（如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票）。香港證券登記處地址為香港灣仔皇后大道東183號合和中心17M樓。申請表格亦可於本公司網站（www.johnsonelectric.com）或「披露易」網站（www.hkexnews.hk）內下載。

如對本函內容有任何疑問，請致電本公司香港證券登記處的電話熱線(852) 2862 8688，辦公時間為星期一至星期五（香港公眾假期除外）上午9時正至下午6時正或電郵至 johnsonelectric.ecom@computershare.com.hk。

代表
德昌電機控股有限公司
公司秘書
鄭麗珠
謹啟

2023 年 12 月 11 日

附註：此函件乃向本公司之非登記持有人（「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊）發出。如果閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及背面之申請表格。

* 僅供識別

**Request Form 申請表格**

To: Johnson Electric Holdings Limited ("Company")
(Stock Code: 179)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East
Wan Chai, Hong Kong

致: 德昌電機控股有限公司 ("公司")**
(股份代號: 179)
經香港中央證券登記有限公司
香港灣仔皇后大道東183號
合和中心17M樓

I/We would like to receive the corporate communications* of the Company ("Corporate Communications") in the manner as indicated below:

本人/我們欲以下列方式收取公司之公司通訊* ("公司通訊"):

(Please mark **ONLY ONE (X)** of the following boxes)

(請從下列選擇中, 僅在其中一個空格內劃上「X」號)

- to receive the **printed English version** of all Corporate Communications **ONLY**; **OR**
僅收取公司通訊文件之**英文印刷本**; 或
- to receive the **printed Chinese version** of all Corporate Communications **ONLY**; **OR**
僅收取公司通訊文件之**中文印刷本**; 或
- to receive both **printed English and Chinese versions** of all Corporate Communications.
同時收取公司通訊文件之**英文及中文印刷本**。

Contact telephone number

聯絡電話號碼

Signature(s)

簽名

Notes: 附註:

- This letter is addressed to Non-registered holders of the Company ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). 此函件乃向公司之非登記持有人 ("非登記持有人" 指股份存放於中央結算及交收系統的人士或公司, 透過香港中央結算有限公司不時向本公司發出通知, 希望收到公司通訊文件) 發出。
 - Please complete all your details clearly. Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void. 請 閣下清楚填妥所有資料。如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確, 則本表格將會作廢。
 - The above instruction will apply to all Corporate Communications to be sent to you until you notify the Company c/o Computershare Hong Kong Investor Services Limited to the contrary or unless you have at any time ceased to have shareholding in the Company. 上述指示適用於發送予 閣下之所有公司通訊, 直至 閣下經由香港中央證券登記有限公司通知公司另外之安排或任何時候停止持有公司的股份。
 - For the avoidance of doubt, we do not accept any other instruction given on this Request Form. 為免存疑, 任何在本申請表格上的額外指示, 公司將不予處理。
- * *Corporate Communications include but not limited to (a) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*
公司通訊包括但不限於(a)董事會報告、其年度賬目連同核數師報告之副本及如適用, 其財務摘要報告;(b)中期報告及如適用, 其中期摘要報告;(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任表格。
- ** *For identification purpose only*
僅供識別

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap 486 ("PDPO"), which includes your name, address and contact telephone number.

本聲明所指的「個人資料」具有《個人資料(私隱)條例》(第486章)(「私隱條例」)賦予「個人資料」之相同涵義, 當中包括 閣下的姓名、地址及聯絡電話號碼。

Your Personal Data provided in this request form will be used in connection with processing your request relating to the relevant Corporate Communication(s). Your supply of Personal Data is on a voluntary basis. However, we may not be able to process your request unless you provide us with your Personal Data.

閣下於本申請表格所提供的個人資料將用以處理 閣下對相關公司通訊之指示。閣下乃基於自願性質提供個人資料, 惟倘 閣下並無提供個人資料, 公司可能無法處理 閣下的指示。

Your Personal Data may be disclosed or transferred to the Company's Hong Kong Share Registrar for the purpose stated above, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency's request, and will be retained for such period as may be necessary for our verification and record purpose.

公司可就上述用途將 閣下的個人資料披露或轉移給公司的香港證券登記處, 或按法例規定(例如應法庭命令或執法機關的要求)作出披露或轉移, 並將在適當期間內保留該等個人資料作核實及記錄用途。

You have the right to request access to and/or correction of your Personal Data respectively in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing by either of the following means:

閣下有權根據私隱條例分別查閱及/或更正 閣下的個人資料。任何查閱及/或更正 閣下個人資料的要求, 均須透過以下其中一項途徑以書面方式提出:

By mail to: Personal Data Privacy Officer
Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East
Wan Chai, Hong Kong

郵寄: 香港灣仔
皇后大道東183號合和中心17M樓
香港中央證券登記有限公司
個人資料私隱主任

By e-mail to: PrivacyOfficer@computershare.com.hk

電郵: PrivacyOfficer@computershare.com.hk

Mailing Label 郵寄標籤**Computershare Hong Kong Investor Services Limited**

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼: 37

Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong.當 閣下寄回本申請表格時, 請將郵寄標籤剪貼於信封上。
如在本港投寄, 閣下無需支付郵費或貼上郵票。**Get in touch with us 與我們聯繫**Send us an enquiry 垂詢
Rate our service 評價
Lodge a complaint 投訴

Contact Us 聯繫我們

www.computershare.com/hk/contact