

## Hong Kong Johnson Holdings Co., Ltd. 香港莊臣控股有限公司

(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 1955)

### NOTIFICATION LETTER 通知信函

Dear registered shareholder(s),

30 July 2024

### Hong Kong Johnson Holdings Co., Ltd. (the "Company")

# - Notice of Publication of 2023/24 Annual Report, Circular and Proxy Form (collectively, the "Current Corporate Communications") and 2023/24 Environmental, Social and Governance Report

Pleased be informed that the English and Chinese versions of the Current Corporate Communications are available on the websites of the Company at www.johnsonholdings.com and The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") at www.hkexnews.hk (the "**Website Version**"), or the printed copies of the Current Corporate Communications are enclosed herewith according to our agreed arrangement (as the case may be). If you have elected (or are deemed to have elected) to receive Corporate Communications by Website Version and for any reason have difficulty in receiving or gaining access to Current Corporate Communications on the Company's website, the Company will upon request send the printed version of the Current Corporate Communications to you free of charge.

You may at any time by reasonable prior notice in writing or by completing and returning the request form (the "**Request Form**") to the branch share registrar of the Company in Hong Kong (the "**Branch Share Registrar**"), Tricor Investor Services Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post or by email to 1955-ecom@hk.tricorglobal.com request for receiving future Corporate Communications in printed form or by Website Version. If you post your Request Form in Hong Kong, you may use the mailing label in the Request Form and need not affix a stamp on the envelope when returning your Request Form. Otherwise, please affix an appropriate stamp.

The 2023/24 Environmental, Social and Governance Report of the Company is published in electronic form only and is available on the Company's website at www.johnsonholdings.com and the website of the Stock Exchange at www.hkexnews.hk. If you wish to receive a printed copy of the 2023/24 Environmental, Social and Governance Report, you may submit your request in writing to the Branch Share Registrar by post to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 1955-ecom@hk.tricorglobal.com.

Should you have any queries relating to this letter, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 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 1955-ecom@hk.tricorglobal.com.

Yours faithfully, For and on behalf of Hong Kong Johnson Holdings Co., Ltd. XIE Hui Chairman

Note: "Corporate Communications" refer to any document issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report, its annual financial statements together with the auditors' report and; (b) the interim report; (c) notice of meeting; (d) listing document; (e) circular; and (f) proxy form.

### 致各位登記股東:

### 香港莊臣控股有限公司(「本公司」) - 發佈2023/24年報、通函及代表委任表格(統稱「本次公司通訊」)以及2023/24環境、社會及管治報告之登載通知

謹知會 閣下本次公司通訊之中英文版本可於本公司網站www.johnsonholdings.com及香港聯合交易所有限公司(「**聯交所**」)網站 www.hkexnews.hk(「**網站版本**」)瀏覽,或本公司已按 閣下同意的安排隨函附上本次公司通訊之印刷本(視屬何情況而定)。倘若 閣下已 選擇(或被視為已選擇)收取公司通訊的網站版本,惟因任何原因以致在收取或接收本公司網站上的本次公司通訊出現困難,本公司將於收 到 閣下要求後寄上本次公司通訊的印刷本,費用全免。

閣下可隨時發出合理時間的事先書面方式通知或填妥交回申請表格(「申請表」)郵寄至本公司香港股份過戶登記分處(「股份過戶登記 分處」),卓佳證券登記有限公司,香港夏憖道16號遠東金融中心17樓或以電郵方式發送至1955-ecom@hk.tricorglobal.com,要求收取日後公 司通訊的印刷本或網站版本。倘若在香港投寄申請表,閣下可使用申請表內的郵寄標籤寄回,而毋須在信封上貼上郵票;否則,請貼上適當郵 票。

本公司之2023/24環境、社會及管治報告僅以電子方式載於本公司網站www.johnsonholdings.com及聯交所網站www.hkexnews.hk, 歡迎瀏覽。若 閣下欲索取本公司2023/24環境、社會及管治報告的印刷本, 閣下可以書面方式向股份過戶登記分處(郵寄至香港夏慤道16號遠東金融中心17 樓或電郵至1955-ecom@hk.tricorglobal.com)提出有關要求。

閣下如有任何與本函件有關的疑問,請致電股份過戶登記分處電話熱線(852) 2980 1333,辦公時間為星期一至星期五(香港公眾假期除外)上午9時至下午6時,或電郵至1955-ecom@hk.tricorglobal.com。

香港莊臣控股有限公司 主席 謝輝 代行

2024年7月30日

附註:「公司通訊」指由本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於: (a)董事會報告、公司年度財務報表連同核數師報告; (b) 中期報告; (c) 會議通告; (d) 上市文件; (e) 通函;及(f) 代表委任表格。

	REQUEST	FOR	AI 申請:	表格
Го:	Hong Kong Johnson Holdings Co., Ltd. (the "Company") (Stock Code: 1955) c/o Tricor Investor Services Limited 17/F, Far East Finance Centre 16 Harcourt Road Hong Kong	致:	<b>(股份</b> ) 經 卓( 香港夏	<b>莊臣控股有限公司(「本公司」) ∂ 代號: 1955)</b> 車佳證券登記有限公司 夏憖道16號 金融中心17樓
	uld like to change the means of receipt of all future Corporate Cor F等現在希望更改收取方式,並以下列所示形式收取本公司所有 B			f the Company as indicated below:
ease r	nark a "✔" in ONLY ONE of the following boxes. 請從下列選	項中,作	堇在其中·	戶 <b>一個空格</b> 內劃上 <b>「√」</b> 號。)
	to access all future Corporate Communications by electronic means through the websites of the Company and the Stock Exchange (the "Website Version" instead of receiving printed copies by mail, and receive email notification by my/our email address below for the notification letter of publication of Corporat Communications on the Company's website; OR 透過本公司及聯交所網站以電子方式瀏覽所有日後公司通訊(「網站版本」)以代替通過郵件收取印刷本,並以本人/吾等下列之電郵地址, 就於本公司網站登載公司通訊之通知函件,收取電郵通知; 或			
	Please provide an e-mail address in capital letters in English. The			
	<i>Communications on the Company's website. 請以英文正楷填寫電郵</i> 地 to receive by mail printed copies of all future Corporate Communica 以郵寄方式收取所有日後公司通訊的中英文印刷本。			
Full Name(s) of Shareholder(s) 改東姓名				Signature(s) 簽名
	(Please use ENGLISH BLOCK LETTERS 請用	英文正相	<i>*填寫</i> )	<u>ж</u> ч
ldress 址				
				(Please use ENGLISH BLOCK LETTERS 請用英文正楷導 Date 日期
· If ? Re 如 Th bra Hc 上理 Yo · Fo 為 " pu list	閣下清楚填妥所有資料。本公司將有酌情權決定任何未有清楚填妥或填寫 your shares are held in joint names, the Shareholder whose name stands first or quest Form in order to be valid. 屬聯名股東,則本申請表須由該名於本公司股東名冊上就聯名持有股份捐 e above instruction will apply to all future Corporate Communications to be anch share registrar of the Company in Hong Kong (the " <b>Branch Share Regi</b> ong Kong or by email to 1955-ecom@hk.tricorglobal.com. 述指示適用於發送予 閣下之所有日後公司通訊,直至 閣下透過本公司香 時間 的事先書面通知至香港夏懸道16號遠東金融中心17樓或電郵至 1955 u may at any time by reasonable prior notice in writing to the Company c/o the 閣下可隨時透過股份過戶登記分處向本公司發出合理時間的事先書面要 r the avoidance of doubt, the Company does not accept any special instructi 免存疑,本公司概不接受於本申請表上書寫之任何額外指示。 Corporate Communications" refer to any document issued or to be issued by blic, including but not limited to (a) the directors' report, its annual financial ting document; (e) circular; and (f) a proxy form. 公司通訊] 指由本公司發佈或將予發佈以供其任何證券持有人或投資大 連同核數師報告; (b) 中期報告; (c) 會議通告; (d) 上市文件; (e) 通函;	m the reg 非名首位 sent to yu strar"), t 港股份過 5-ecom@ Branch S 長求,以引 ons writt the Comp statemen 眾參照或 及(f) 代	ister of men bu until you oy reasonab b 戶登記cylo hk.tricorglo hare Regist 更改 閣下止 en on this bany for the ts together 表委任表本	nembers of the Company in respect of the joint holding should sign on f 署,方為有效。 ou notify otherwise the Company c/o Tricor Investor Services Limited, able notice in writing to 17/F, Far East Finance Centre, 16 Harcourt Re 分處,卓佳證券登記有限公司(「 <b>股份過戶登記分處</b> 」)向本公司發出 dobal.com 作出更改為止。 istrar to change the means of receipt of future Corporate Communicatio \symbol{vw}取日後公司通訊的方式。 s Request Form. the information or action of holders of any of its securities or the invest r with the auditors' reports; (b) the interim report; (c) notice of meeting; bb的任何文件,其中包括但不限於 (a)董事會報告、公司年度財務 fk <sup>k</sup> 。
e purpos its subsi quest the equest fo pove adds 文聲明中) 之」)。 支 應商, 1	Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Or se of processing your instructions as stated in this form (the " <b>Purposes</b> "). If you fail to supply sufficient infi idiaries, its branch share registrar and/or third party service provider who provides administrative, comput information or are otherwise relevant for the Purposes and need to receive the information. The Personal I or access to and/or correction of the Personal Data can be made in accordance with the provisions of the P	rdinance, Ch formation, th er and other Data will be DPO and an 」) 中「作 人資料披露 關資料之人	apter 486 of the e Company may services to the ( retained for such such request s 可人資料」的涵 或轉移給本公言 士。個人資料)	the Laws of Hong Kong (" <b>PDPO</b> "). Your supply of the Personal Data is on a voluntary basis and nay not be able to process your instructions. The Company may disclose or transfer the Personal T he Company for use in connection with the Purposes and to such parties who are authorised by lay uch period as may be necessary to fulfil the Purposes and to such parties who are authorised by lay uch period as may be necessary to fulfil the Purposes of to such parties who are authorised by lay uch period as may be necessary to fulfil the Purposes of the row for verification and record purpose at should be in writing and sent to the Data Privacy Officer of Tricor Investor Services Limited at pixe Atalon. Im Ted Date Med A for the Data Privacy Officer of Tricor Investor Services Limited at pixe Atalon. Im Ted Date Med A for the Data Privacy Officer of Tricor Investor Services Limited at pixe Atalon. Im Ted Date Med A for the Data Privacy Officer of Tricor Investor Services Limited at A for the Data Privacy Atalon Atalon Atalon Atalon Atalon Atalon Atalon Atalon Services Limited at Atalon
	Please cut the mailing label and stick it on an envelope			Mailing Label 郵寄標籤
	to return this Request Form to us. No postage is necessary if posted in Hong Kong; otherwise,			Tricor Investor Services Limited 卓佳證券登記有限公司