

## 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 涌 诼

2 December 2025

Dear Registered Shareholders,

Johnson Electric Holdings Limited ("Company")

— Notice of Publication of Interim Report 2025/26 ("Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at <a href="https://www.hkexnews.hk">www.hcxnews.hk</a>, or the arranged printed form(s) of Current Corporate Communication are enclosed (if applicable). 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 have difficulty in gaining access to the Current Corporate Communication for any reason, the Company will promptly upon receiving your request send the Current Corporate Communication to you in printed form free of charge; please write to the Company's branch share registrar, Computershare Hong Kong Investor Services Limited ("Hong Kong Share Registrar") or by email to <a href="mailto:johnsonelectric.ecom@computershare.com.hk">johnsonelectric.ecom@computershare.com.hk</a>. The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

Arrangement of Electronic Dissemination of Corporate Communications (Note 1)
Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("Listing Rules") under the paperless listing regime and electronic dissemination of Corporate Communications that came into effect on 31 December 2023, the Company will disseminate future Corporate Communications to its registered shareholders as outlined below to comply with the Listing Rules. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company's website and the HKEXnews website.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications and Actionable Corporate Communications (Note 2), the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed reply form ("Reply Form"). Alternatively, you may sign and return the Reply Form to the Hong Kong Share Registrar. Providing an email address in the Reply Form is for the purpose of receiving (i) email notifications for the publication of Corporate Communications on the website of the Company at <a href="https://www.johnsonelectric.com">www.johnsonelectric.com</a> ("Website Version") and (ii) all future Actionable Corporate Communications in electronic form from the Company.

For new shareholder(s) (i.e. shareholder(s) who previously did not receive a letter from the Company seeking your election regarding the language and means of receipt of Corporate Communications under the new arrangements on dissemination of Corporate Communications), if no valid and functional email address is provided by you in the Reply Form or if the Company does not receive any response in writing indicating any objection from you by 7 January 2026, you are deemed to have consented to receive the Website Version of future Corporate Communications, the Company will send to you by post at your address as appearing in the Company's register of members maintained by the Hong Kong Share Registrar, (i) a notification letter for the publication of the Corporate Communications in Website Version and (ii) all future Actionable Corporate Communications in printed form, until such time when you have provided a valid and a functional email address to the Hong Kong Share Registrar. The Company will be considered to have complied with the Listing Rules if it sends Corporate Communications and/or Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery" message.

Request for Corporate Communications in printed form

If you want to receive a printed version of future Corporate Communications of the Company, please complete the Reply Form and send it to the Hong Kong Share Registrar by using the mailing label at the bottom of the Reply Form (need not affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). You may also send email with a scanned copy of the completed Reply Form to johnsonelectric.coom@computershare.com.hk. Please note that such request shall be valid up to the time when the Company publishes its next annual report in the following year. You may also at any time by giving not less than 7 days' notice in writing to the Hong Kong Share Registrar or by email to johnsonelectric.ecom@computershare.com.hk change the choice of language and means of receipt of the Corporate Communications.

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

- 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, (1) where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
- (2) Actionable Corporate Communication is any corporate communication that seeks instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities
- \* For identification purpose only

各位登記股東:

## 德昌電機控股有限公司(「本公司」) - 2025/26 中期業績報告(「本次公司通訊」)之發佈通知

公司的本次公司通訊的中、英文版本已上載於本公司網站(<u>www.johnsonelectric.com</u>)及「披露易」網站(<u>www.hkexnews.hk</u>)。或按安排隨本商附上本次公司通訊之印刷本(如適用)。請在公司網站主員「關於我們」項下按「投資者」一項,並使用 Adobe<sup>®</sup> Reader<sup>®</sup> 開放查閱或在「披露易」網站瀏覽本次公司通訊。 関下如因任何理由以致瀏覽本次公司通訊時出現困難,本 可在收到「関下的要求時將立即免費向「関下發搖本次公司通訊的印刷版本」關下可以書面方式通知本公司之股份過戶登記分處香港中央證券登記有限公司(「香港證券登記處」)或電郵 johnsonelectric.ecom@computershare.com.hk。香港證券登記處的地址為香港灣仔量后大道東 183 號合和中心 17M 樓。

**以電子方式發佈公司通訊<sup>(機能 1)</sup> 之安排** 根據香港聯合交易所有限公司證券上市規則(「上市規則」)第2.07A條下自2023年12月31日起生效的無紙化制度及以電子方式發佈公司通訊規定,本公司將按下文所述向其登記股東發佈日後 公司通訊,以遵守上市規則。請注意,所有日後公司通訊的中、英文版本將上載於本公司網站和「披露易」網站。

優樂電工物給資料 為確保及時收到最新的公司通訊及可供採取行動的公司通訊<sup>(剛定 2)</sup>,本公司建議 閣下透過掃描本函隨附之回條(「回條 」)上列印的 閣下個人專屬二維碼來提供 閣下的電郵地址。或者, 閣下也可以簽署回條並交回香港證券登記處。**在回條中提供電郵地址乃便利接收(i)有關公司網站(www.johnsonelectric.com)發佈公司通訊的電郵通知(「網上版本」),以及(ii)本公司日後以 電子形式發佈的所有可供採取行動的公司通訊。** 

閣下為新股東(即早前未曾收到本公司就發佈公司通訊之新安排而發出的有關收取公司通訊語言版本及方式提供選擇的函件的股東),若、閣下在回條中沒有提供有效且可用的電郵地址, 倘若本公司於二零二六年一月七日之前尚未收到。閣下表示反對之任何書面回獲, 關下被視為已同意接收日後公司通訊的網上版本,本公司將根據香港維持登記處所存置的股東名冊上所 的地址透過數寄方式回。閣下發表的發佈公司通訊網上版本的通知函及心所有日後可供採取行動的公司通訊的印刷本,直至、閣下內香港維持登記處提供有效且可用的電郵地址以接收該等 司通訊。如果本公司根據股東提供的電郵地址發送公司通訊及或可供採取行動的公司通訊而未收到任何「未送達」信息,則本公司將被視為已遵守上市規則。

<del>界の本</del>公司日後公司通訊之印刷本,請填妥回條,並使用隨附之郵寄標籤,寄回香港證券登記處(如在香港投寄,毋須貼上郵票;否則,請貼上適當的郵票)。 真妥之回條的掃瞄副本電郵至 johnsonelectric.ecom@computershare.com.hk。請注意,收取公司通訊印刷本之指示將直至本公司於翌年刊發下一份年度年報為止。 閣下亦可 港證券登記處不少於7日的書面通知,或電郵至 johnsonelectric.ecom@computershare.com.hk,以更改收取公司通訊之語言版本及收取方式。

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.com@computershare.com.hk。

伴夷 德昌電機控股有限公司 公司秘書 鄭麗珠

2025年12月2日

附註: (1) 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

(2) 可供採取行動的公司通訊指任何涉及要求本公司的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

\* 僅供識別

CCS3549

		REPLY FORM	回條		
(th	mputershare Hong Kong Investor Serve e "Hong Kong Share Registrar") M Floor, Hopewell Centre 3 Queen's Road East, Wanchai, Hong		致:	香港中央證券登記有限公司 (「香港證券登記處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓	
(Please choose ONLY ONE of the options below) (請從以下選項中 <b>只選擇其中一項</b> )					
Option 1 選項 1	dissemination by scanning <u>your pers</u>	ipt of future Corporate Communication onalized <u>OR code</u> 電郵地址,以接收公司通過電子方式			Personalized QR Code 專屬二維碼
	You are <b>NOT required</b> to return this F 如選擇了選項 1 , 閣下 <b>無須</b> 交回本				
Option 2					
Email addres	s 電郵地址: (Note 3 / 附註 3)				
I/we hereby request for receipt of future Corporate Communications in printed form and noted that this instruction is valid up to the time when the Company publishes its next annual report in the following year.    透明   本人/吾等現要求收取日後公司通訊印刷版・並已知悉本指示將直至公司於翌年刊發下一份年度報告為止。					
Signature(s) 簽名: <sup>(附註</sup>	): (Note 1)	Contact number: 聯絡電話號碼:		Date: 日期:	
Notes 時話:  1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請證整理 图下之所有資料。如屬整色股東,則本回條須由所有離金股東聯合簽署,方為有效。  2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回檢若未有簽署或在其他方面填寫不正確,則本回條將會作撥。  3. If the Company does not receive a functional email address in your reply, you may be unable to receive notifications regarding the publication of Corporate Communications. 数公司沒有效别 图下的有效電影地上,图下或無法处别有服务价值图如。  4. If you provide more than one email address by QR code, email. Reply Form and/or other means, only the latest one email address sprovided will be registered. 如 图下选择多分。图形的重新地址,图下选择多分。图形显示性多级。 19 19 19 19 19 19 19 19 19 19 19 19 19					
<ul> <li>(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Hong Kong Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.</li> <li>公司可就任何所說明的用途或在法例規定的情况下,將「關下的個人資料技露或轉移給公司的附屬公司、香港證券登記處、及/或其他公司或團體,並將在適當期間保留該等個人資料作核質及紀錄用途。</li> <li>(iv) You have the right to request access to and/or correction of your Personal Data 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 mail to the Hong Kong Privacy Officer of the Hong Kong Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.</li> <li>圖下有權根據(私應條例)的條文查閱及或修改 圖下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至香港證券登記處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港廳私主任提出,或發送電郵至 PrivacyOfficer@computershare.com.hk。</li> </ul>					

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

No postage is necessary if posted in Hong Kong.
當 閣下寄回此回條時,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。