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**Hong Kong Johnson Holdings Co., Ltd.**

**香港莊臣控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1955)**

**CHANGE OF BOOK CLOSURE PERIOD FOR ASCERTAINING ENTITLEMENT TO FINAL DIVIDEND**

Reference is made to the notice of the annual general meeting (the “**Annual General Meeting**”) of Hong Kong Johnson Holdings Co., Ltd. (the “**Company**”) dated 30 July 2024, the circular of the Company dated 30 July 2024 and the announcement of the Company in relation to the postponement of annual general meeting due to bad weather dated 6 September 2024.

The Board announces that owing to the tropical cyclone warning signal no.8 in force in Hong Kong at 8:00 a.m. on 6 September 2024, the Annual General Meeting was postponed to be held on Thursday, 12 September 2024. Accordingly, the book closure dates of the register of members of the Company for determining the entitlement to the proposed final dividend (subject to approval by the shareholders of the Company at the annual general meeting), will be changed to the period from Thursday, 19 September 2024 to Friday, 20 September 2024, both dates inclusive, during which period no transfer of shares will be registered.

In order to qualify for the proposed final dividend, unregistered holders of shares of the Company shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 17 September 2024.

Should you have any questions relating to the above arrangement, please contact the Hong Kong Branch Share Registrar’s Customer Service hotline at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

By order of the Board  
**Hong Kong Johnson Holdings Co., Ltd.**  
**XIE Hui**  
*Chairman*

Hong Kong, 6 September 2024

*As at the date of this announcement, the executive director of the Company is Dr. LI Zhuang (Vice President); the non-executive directors of the Company are Mr. XIE Hui (Chairman), Mr. YAN Jun, Ms. LI Yanmei, Ms. LEE Wing Yee Loretta, Ms. WONG Ling Fong Lisa and Mr. LU Xuefang; and the independent non-executive directors of the Company are Mr. FAN Chiu Tat Martin, Dr. GUAN Yuyan, Mr. HONG Kam Le, Mr. LEUNG Siu Hong and Ms. RU Tingting.*