



## Johnson Electric Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code : 179)

### List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Johnson Electric Holdings Limited are set out below:

#### Executive Directors

Patrick Shui-Chung WANG *JP*  
*Chairman and Chief Executive*  
 MAK WANG Wing-Yee Winnie  
*Vice-Chairman*  
 Austin Jesse WANG

#### Non-Executive Directors

WANG KOO Yik-Chun  
*Honorary Chairman*  
 Peter Kin-Chung WANG

#### Independent Non-Executive Directors

Peter Stuart Allenby EDWARDS  
 Patrick Blackwell PAUL *CBE, FCA*  
 Michael John ENRIGHT  
 Joseph Chi-Kwong YAM *GBM, GBS, CBE, JP*  
 Christopher Dale PRATT *CBE*  
 Catherine Annick Caroline BRADLEY *CBE*

The Board has established 4 committees. The table below provides membership information of these committees on which each Board member serves.

Director	Committee	Audit Committee	Remuneration Committee	Nomination and Corporate Governance Committee	Board Committee
<b>Independent Non-Executive Directors</b>					
Peter Stuart Allenby EDWARDS				C	
Patrick Blackwell PAUL		C		M	
Michael John ENRIGHT		M	M		
Joseph Chi-Kwong YAM			M		
Christopher Dale PRATT		M	C		
Catherine Annick Caroline BRADLEY			M		
<b>Non-Executive Director</b>					
Peter Kin-Chung WANG		M			
<b>Executive Directors</b>					
Patrick Shui-Chung WANG				M	M
MAK WANG Wing-Yee Winnie			M		M
Austin Jesse WANG					M

Notes:

**C** – Chairman of relevant committees

**M** – Member of relevant committees

The Terms of Reference of each committee are available for inspection on the Company's website:  
[www.johnsonelectric.com](http://www.johnsonelectric.com).

Hong Kong, 1 June 2021