Johnson Electric Holdings Limited

(Incorporated in Bermuda with limited liability)
(Stock Code: **179**)

SUPPLEMENTAL ANNOUNCEMENT TO THE AGM CIRCULAR

Reference is made to the circular (the "Circular") of Johnson Electric Holdings Limited (the "Company", together with its subsidiaries, the "Group") dated 16 June 2026. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Company would like to provide the following supplemental information in relation to the Circular.

PROPOSED RE-APPOINTMENT OF AUDITOR

Messrs PricewaterhouseCoopers ("PwC") will retire as the auditor of the Company at the AGM. As disclosed in the Circular, an ordinary resolution will be proposed at the AGM to approve the re-appointment of the auditor of the Company (i.e. PwC) and to authorize the Board to fix its remuneration.

The estimated audit fee payable to PwC for the audit of the consolidated financial statements of the Group for the year ending 31 March 2027 is expected to be approximately US$3,100,000 to US$3,400,000 (exclusive of out-of-pocket expenses). Such estimated range of audit fee is based on, among other things, historical audit fees, prevailing market rates, the expected scope of the audit, the audit timetable, and the auditor's resources required. The estimated range of audit fee is also determined on the assumption that there is no substantial change in the Group's business scope, operations, accounting policies or regulatory environment during the financial year.

Unless there is material change in the basis and assumptions set out above, the final audit fee should not deviate materially from the estimated range of audit fee. In the event of any material change, the Company will make further disclosure as appropriate.

The above supplemental information does not affect other information contained in the Circular. Save as disclosed in this announcement, all other information in the Circular remains unchanged.

Board of Directors

As of the date of this announcement, the Board of the Company comprises Patrick Shui-Chung WANG, Austin Jesse WANG being the Executive Directors, and Winnie Wing-Yee WANG MAK, Peter Kin-Chung WANG being the Non-Executive Directors, and Catherine Annick Caroline BRADLEY, Michael John ENRIGHT, Michelle Mei-Shuen LOW, Patrick Blackwell PAUL, Christopher Dale PRATT and David Alan ROSENTHAL being the Independent Non-Executive Directors.

By Order of the Board
Johnson Electric Holdings Limited
Lai-Chu CHENG
Company Secretary

Hong Kong, 22 June 2026

www.johnsonelectric.com