

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Johnson Electric Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 179)

VOLUNTARY ANNOUNCEMENT BUSINESS UPDATE

This announcement is made by Johnson Electric Holdings Limited (the “Company”) on a voluntary basis.

The Company has noted the recent increase in the price and trading volume of the Company’s shares, as well as certain media reports and market speculation regarding its business activities, particularly in the humanoid robot components sector.

As part of its strategic development, the Company is actively exploring opportunities in robotics, warehouse automation, medical devices, humanoid robot components, and other emerging sectors, leveraging its motion systems expertise to expand into high-growth markets. This includes developing and supplying component prototypes for humanoid robots for evaluation purposes and engaging in discussions with potential customers and suppliers. In addition, the Company is assessing a range of potential business opportunities, including strategic alliances and other forms of collaboration to support its growth initiatives.

However, these activities remain at an early stage, and as of the date of this announcement, the Company has not entered into any legally binding agreement in relation to any transaction that would require disclosure under The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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 WANG KOO Yik-Chun, MAK WANG Wing-Yee Winnie, Peter Kin-Chung WANG being the Non-Executive Directors and Patrick Blackwell PAUL, Michael John ENRIGHT, Christopher Dale PRATT, Catherine Annick Caroline BRADLEY, Michelle Mei-Shuen LOW and David Alan ROSENTHAL being the Independent Non-Executive Directors.

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