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Johnson Electric Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 179)

Profit Warning

This announcement is made by Johnson Electric Holdings Limited (“Johnson Electric” or the “Company” together with its subsidiaries, the “Group”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“Listing Rules”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The Company is scheduled to report its annual results for the twelve months ended 31 March 2026 in late May 2026. Ahead of that results announcement (and prior to the finalisation of the audited consolidated accounts for the financial year 25/26), the Board of Directors of the Company (the “Board”) wishes to inform shareholders and potential investors of the Group’s expected levels of financial performance to be reported.

In the context of what have been highly volatile and unpredictable operating conditions for global manufacturing businesses, Johnson Electric expects to report total sales and gross profit margins at broadly similar levels to the prior year.

Notwithstanding the above, the Group expects to report a decrease in profit attributable to shareholders for the year ended 31 March 2026 to between US\$207 million and US\$197 million, representing a decline of approximately 21% to 25% as compared with the reported net profit of US\$263 million for the prior year.

This expected decrease in net profit is due to a combination of factors. Increases in selling and administrative staff costs, foreign currency impacts on operating expenses, provisions for claims and compensation, and other operational items account for approximately 12% to 16% of the net profit decline. The remainder of the decline is mainly attributable to the recognition of a non-cash impairment of intangible assets arising from a past acquisition and an adverse year-on-year change in the fair value of certain investments.

Cautionary Statement

The Company is in the process of finalising the results of the Group for the year ended 31 March 2026. The information contained in this announcement is based on a preliminary assessment of the unaudited consolidated management accounts of the Group and information currently available to the Board. Such information has not been audited or reviewed by the Company’s auditor or audit committee and may be subject to adjustment upon further review. Shareholders and potential investors of the Company are advised to refer to the Group’s results announcement which is scheduled to be published in late May 2026.

Shareholders and potential investors should exercise caution when dealing or investing in the shares 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 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, 21 April 2026

Johnson Electric is one of the constituent stocks on the Hang Seng Composite MidCap Index under the Hang Seng Composite Index, the Hang Seng Corporate Sustainability Benchmark Index and the S&P Europe Pacific Asia Composite (EPAC) SmallCap Index. For further information, please visit: www.johnsonelectric.com.