

# CORPORATE INFORMATION

## Johnson Electric Holdings Limited

(Incorporated in Bermuda with limited liability)



**WANG KOO YIK CHUN**  
Honorary Chairman

### BOARD OF DIRECTORS

**WANG KOO YIK CHUN**  
*Honorary Chairman*

**PATRICK WANG SHUI CHUNG JP**  
*Chairman & Chief Executive*

**WINNIE WANG WING YEE**  
*Vice-Chairman*

**RICHARD WANG LI-CHUNG**  
*Executive Director*

**PETER WANG KIN CHUNG**  
*Non-executive Director*

**LI FOOK-WO** CBE, LLD, DSSc, FCIB, FHKIB, JP\*

**PETER JOHN WRANGHAM\***

**PETER STUART ALLENBY EDWARDS\***

**DAVID WYLIE GAIRNS JP\***

**IAN LORNE THOMPSON CONN\***

### COMPANY SECRETARY

**SUSAN YIP CHEE LAN**

### HEAD OFFICE

Johnson Building  
6-22 Dai Shun Street  
Tai Po Industrial Estate, Tai Po  
New Territories, Hong Kong

### REGISTERED OFFICE

Cedar House  
41 Cedar Avenue  
Hamilton HM 12  
Bermuda

### BANKERS

The Hongkong and Shanghai  
Banking Corporation Limited

Standard Chartered Bank

### SOLICITORS

Johnson, Stokes & Master

### AUDITORS

PricewaterhouseCoopers

\* *Independent Non-executive Director*