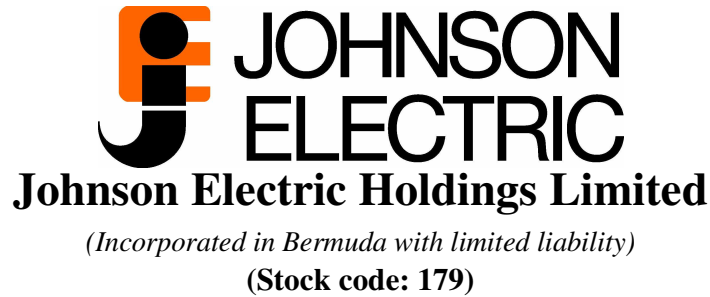


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APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Johnson Electric Holdings Limited (the “**Company**”) announces that Mr. Yam Chi Kwong Joseph, GBM, GBS, CBE, JP has been appointed as an Independent Non-Executive Director of the Company with effect from 30th September 2010.

Mr. Yam Chi Kwong Joseph, GBM, GBS, CBE, JP, age 62, graduated from the University of Hong Kong with first class honours in Bachelor of Social Sciences degree in 1970. He also received his post-graduate diploma in Statistics and National Accounting from the Institute of Social Studies of the Hague, the Netherlands in 1974. Over the years, he has received a number of honorary doctorate degrees and professorships from universities in Hong Kong and overseas. Mr. Yam was awarded the highest honour of the Grand Bauhinia Medal by the Government of the Hong Kong Special Administrative Region in 2009 and the Gold Bauhinia Star in 2001, and was appointed Commander of the Most Excellent Order of the British Empire in 1995. Mr. Yam was Chief Executive of the Hong Kong Monetary Authority from 1993 to September 2009 and Director of the Office of the Exchange Fund of Hong Kong from 1991 to 1993. He held a number of positions in the Hong Kong Government from 1971 to 1991. He is Executive Vice President of the China Society for Finance and Banking, a society managed by the People’s Bank of China, Distinguished Research Fellow of the Institute of Global Economics and Finance at The Chinese University of Hong Kong, Chairman of Macprudential Consultancy Limited, Member of the International Advisory Council of China Investment Corporation, and Fellow and Honorary Advisory President of The Hong Kong Institute of Bankers. He is also an independent non-executive director of China Construction Bank Corporation and a member of the advisory committees of a number of academic and private institutions focusing in finance.

Mr. Yam has not entered into any service contract with the Company. He was appointed for a term of two years subject to retirement and re-election by shareholders at the next annual general meeting in accordance with Bye-Law 100 of the Company's Bye-Laws at which time he will be eligible for re-election. Thereafter, he will be subject to retirement by rotation and re-election at an annual general meeting of the Company in accordance with Bye-Law 109(A) of the Company's Bye-Laws. The annual director's fee for each independent non-executive director has been determined by the Remuneration Committee with reference to industry benchmark and prevailing market trends and is US\$20,000 including 2 full board meetings' attendance. From the third meeting onwards, the additional fee is US\$5,000 per meeting. Mr. Yam will also be eligible for a grant of shares in the Company annually in the amount of US\$6,000 (rounded up to next 500 shares).

Mr. Yam does not hold any position with the Company or any of its subsidiaries immediately before the date of his appointment. He is not connected with any other director, the senior management or any substantial or controlling shareholder of the Company, nor does he have any interest in the shares of the Company which is required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance.

Save as disclosed above, there is no other information that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor are there other matters that need to be brought to the attention of the shareholders of the Company in respect of his appointment.

The Board takes this opportunity to welcome Mr. Yam to join the Board.

Board of Directors

As at the date of this announcement, the Board comprises Patrick Shui-Chung Wang, Winnie Wing-Yee Wang, Austin Jesse Wang, being the Executive Directors, and Yik-Chun Koo Wang, Peter Kin-Chung Wang, being the Non-Executive Directors, and Peter Stuart Allenby Edwards, Patrick Blackwell Paul, Oscar de Paula Bernardes Neto and Michael John Enright, being the Independent Non-Executive Directors.

By Order of the Board
Johnson Electric Holdings Limited
Susan Chee-Lan Yip
Company Secretary

Hong Kong, 8th September 2010

Website: www.johnsonelectric.com