

**Annual General Meeting held on 21<sup>st</sup> July 2003 – Poll Results**

The poll results in respect of the resolutions proposed and seconded at the Annual General Meeting of Johnson Electric Holdings Limited held at Bowen Room, Level 7, Conrad Hotel, Pacific Place, 88 Queensway, Hong Kong on Monday 21<sup>st</sup> July 2003 were as follows:

	RESOLUTIONS	No. of Votes (%)	
		For	Against
1.	To receive and adopt the Audited Consolidated Accounts and the Reports of the Directors and of the Auditors for the year ended 31 <sup>st</sup> March 2003.	3,219,018,377 (100.000%)	0 (0.000%)
	As more than 50% of the votes were obtained in favour of this resolution, the resolution was duly passed.		
2.	To declare a final dividend of 9 HK cents, equivalent to 1.15 US cents per share in respect of the year ended 31 <sup>st</sup> March 2003.	3,242,630,689 (100.000%)	0 (0.000%)
	As more than 50% of the votes were obtained in favour of this resolution, the resolution was duly passed.		
3.	(a) To re-elect Winnie Wang Wing Yee as Director.	3,228,892,239 (99.974%)	835,450 (0.026%)
	As more than 50% of the votes were obtained in favour of this resolution, the resolution was duly passed.		
	(b) To re-elect Richard Wang Li-Chung as Director.	3,228,892,239 (99.974%)	835,450 (0.026%)
	As more than 50% of the votes were obtained in favour of this resolution, the resolution was duly passed.		
	(c) To re-elect Peter John Wrangham as Director.	3,228,892,239 (99.974%)	835,450 (0.026%)
	As more than 50% of the votes were obtained in favour of this resolution, the resolution was duly passed.		
	(d) To re-elect Arkadi Kuhlmann as Director.	3,228,892,239 (99.974%)	835,450 (0.026%)
	As more than 50% of the votes were obtained in favour of this resolution, the resolution was duly passed.		
	(e) To re-elect Oscar De Paula Bernardes Neto as Director.	3,228,892,239 (99.974%)	835,450 (0.026%)
	As more than 50% of the votes were obtained in favour of this resolution, the resolution was duly passed.		
4.	To confirm the remuneration of Directors.	3,169,272,342 (99.580%)	13,379,890 (0.420%)
	As more than 50% of the votes were obtained in favour of this resolution, the resolution was duly passed.		
5.	To re-appoint Messrs. PricewaterhouseCoopers as Auditors of the Company and to authorise the Directors to fix their remuneration.	3,236,829,691 (99.828%)	5,592,498 (0.172%)
	As more than 50% of the votes were obtained in favour of this resolution, the resolution was duly passed.		
6.	To fix the number of Directors and to authorise the Directors to elect or appoint additional Directors	3,225,519,489 (99.999%)	33,500 (0.001%)
	As more than 50% of the votes were obtained in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
7.	(1) To give a general mandate to the Directors to issue, allot and dispose of additional shares of the Company.	3,136,786,051 (96.916%)	99,813,438 (3.084%)
	As more than 50% of the votes were obtained in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	(2) To give a general mandate to the Directors to repurchase shares of the Company.	3,242,521,189 (100.000%)	0 (0.000%)
	As more than 50% of the votes were obtained in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	(3) To extend the general mandate granted to the Directors to issue additional shares repurchased by the Company pursuant to Resolution No. 7(2).	3,193,937,679 (97.634%)	77,388,713 (2.366%)
	As more than 50% of the votes were obtained in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

For and on behalf of  
**Johnson Electric Holdings Limited**

**Susan Yip Chee Lan**  
Company Secretary