



**JOHNSON ELECTRIC HOLDINGS LIMITED**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock code: 179)**

**CHANGE OF HEAD OFFICE AND  
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “Board”) of Johnson Electric Holdings Limited (the “Company”) announces that the head office and principal place of business of the Company in Hong Kong has been changed to the following address with effect from 12th June 2008:

12 Science Park East Avenue, 6/F  
Hong Kong Science Park  
Shatin, New Territories  
Hong Kong

*As at the date of this announcement, the Board of the Company comprises Patrick Shui-Chung Wang, Winnie Wing-Yee Wang, Richard Li-Chung 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, Michael John Enright, Laura May-Lung Cha and Oscar de Paula Bernardes Neto, being the Independent Non-Executive Directors.*

By Order of the Board  
**Susan Chee-Lan Yip**  
*Company Secretary*

Hong Kong, 12th June 2008

*Website: [www.johnsonelectric.com](http://www.johnsonelectric.com)*