

# Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :31/03/2009

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Johnson Electric Holdings Limited
Date Submitted	03/04/2009

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>179</u> Descri	ption : Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	7,040,000,000	<u>HK\$0.0125</u>	HK\$88,000,000
Increase/(decrease)	<u> </u>		
Balance at close of the month	7,040,000,000	<u>HK\$0.0125</u>	HK\$88,000,000
(2) Stock code : <u>N/A</u> Descri	ption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

## 2. Preference Shares

Stock code :	N/A	Descrip	otion :		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	of preceding	g month			
Increase/(decreas	e)				
Balance at close of	of the mont	h			

### 3. Other Classes of Shares

Stock code : <u>N/A</u> Descri	ption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (State<br/>currency) :HK\$88,000,000

## II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	3,673,788,920	N/A	N/A	N/A
Increase/ (decrease) during the month	<u> </u>	N/A	N/A	N/A
Balance at close of the month	3,673,788,920	N/A	<u>N/A</u>	N/A

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme Including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date		Movement duri	ing the month		thereto	as at close of the
(dd/mm/yyyy) and -			0		-	month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share						
Option Scheme						
(29/07/2002)						
Subscription						
price:						
HK\$7.40	-	-	-	-	Nil	Nil
HK\$8.02	-	-	-	-	Nil	Nil
HK\$8.77	-	-	-	-	Nil	Nil
HK\$9.65	_	_	_	_	Nil	Nil
Ordinary shares					1111	1411
(Note 1)						
(1000 1)						
<u>2. N/A</u>						
( / / )						
shares						
(Note 1)						
3. N/A						
shares						
(Note 1)		_				
		Те	otal A. (Ordin	•	Nil	
				nce shares)	N/A	
			(0	Other class)	N/A	
Total funds raised dur	ring the month	n from exercise o	of			
options (State current	:y)		Nil			

I. N/A         ( / / )         Stock code (if listed)         Class of shares         issuable (Note 1)         Subscription price         EGM approval date         ( / / )         Stock code (if listed)         Class of shares         issuable (Note 1)         Stock code (if listed)         Class of shares         issuable (Note 1)         Stock code (if listed)         Class of shares         issuable (Note 1)         Subscription price         EGM approval date         (if applicable)         (ddmm/yyyy)         ( / / / )         3.N/A	Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Stock code (if listed)         Class of shares         issuable (Note 1)         Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy)         ( / / / )         Stock code (if listed)         Class of shares         issuable (Note 1)         Stock code (if listed)         Class of shares         issuable (Note 1)         Stock code (if listed)         (d/mm/yyyy)         (if applicable)	<u>1. N/A</u>					
issuable (Note 1) Subscription price EGM applicable) (iff applicable) (iff applicable) (iff applicable) (iff applicable) Class of shares issuable (Note 1) Subscription price EGM approval date (iff applicable) (	Stock code (if listed)					
Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy)         2. N/A						
(if applicable) (id/mm/yyyy)       ( / / )         2. N/A	· · · · · · · · · · · · · · · · · · ·					
( / / )         Stock code (if listed)         Class of shares         issuable (Nore 1)         Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy)         ( / / )         Stock code (if listed)         Class of shares         issuable (Nore 1)         Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy)         ( / / )         Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy)         ( / / )         Stock code (if listed)         Class of shares         issuable (Nore 1)         Stock code (if listed)         Class of shares         issuable (Nore 1)         Stock code (if listed)         Class of shares         issuable (Nore 1)         Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy)         ( / / )         Total B. (Ordinary shares) N/A	(if applicable) (dd/mm/yyyy)	( / / )				
Stock code (if listed)         Class of shares         issuable (Note 1)         Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy)         (1 / 1)         3. N/A	2. N/A					
Subscription price         EGM approval date         (if applicable)         (d/mm/yyyy)         3. N/A	Stock code (if listed) Class of shares					
3. N/A         ( / / )         Stock code (if listed)         Class of shares         issuable (Note 1)         Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy)         4. N/A             ( / / )         Stock code (if listed)         Class of shares         issuable (Note 1)         Stock code (if listed)         Class of shares         issuable (Note 1)         Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy)         ( / / )         Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy)         ( / / / )         Total B. (Ordinary shares) N/A	Subscription price EGM approval date (if applicable)					
Stock code (if listed)						
Stock code (if listed)						
Class of shares         issuable (Note 1)         Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy)         4. N/A						· · · · · · · · · · · · · · · · · · ·
EGM approval date (if applicable) (dd/mm/yyyy)       ( / / )         4. N/A	Class of shares					
(dd/mm/yyyy)       ( / / )         4. N/A	EGM approval date					
( / / )         Stock code (if listed)         Class of shares         issuable (Note 1)         Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy)         ( / / )         Total B.       (Ordinary shares) N/A         N/A		( / / )				
Stock code (if listed)         Class of shares         issuable (Note 1)         Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy)         (Image: Image: I	<u>4. N/A</u>					
Stock code (if listed)         Class of shares         issuable (Note 1)         Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy)         (Image: Image: I						
Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy)       ( / / )         Total B.       (Ordinary shares) N/A         (Preference shares) N/A	Class of shares					
(if applicable) (dd/mm/yyyy) ( / / ) Total B. (Ordinary shares) N/A (Preference shares) N/A	Subscription price					
(Preference shares) N/A	(if applicable)	( / / )				
		Total				

C			For Main Board and GEM listed issuers			
Convertibles (i.e. Convertible i		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2. N/A	( / / )					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
3. N/A	( / / )					
5. IV/A						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
4. N/A						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
× 5555/ <u> </u>			Total C. (Ordin	nary shares) N/	А	
				ence shares) N/		-
			(	Other class) N/	A	_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy),	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
If applicable, and class of shares issuable:		
1. <u>N/A</u>		
Shares (Note 1)		
2. <u>N/A</u>		
Shares (Note 1)		
3. N/A		
Shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Otł	ner Movements in Is	ssued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	may be issued pursuant thereto as at close of the
	Type of Issue						month
			Class of shares issuable (Note 1)	<u>N/A</u>			
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable ( <i>Note 1</i> )	<u>N/A</u>			
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable ( <i>Note 1</i> )	<u>N/A</u>			
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable ( <i>Note 1</i> )	<u>N/A</u>			
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		

	Type of Issue	I	For Main	Boa	rd and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
		Class of shares issuable ( <i>Note 1</i> )	<u>N/A</u>			
5.	Scrip dividend At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		Class of shares repurchased (Note 1)	<u>N/A</u>			
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		Class of shares redeemed ( <i>Note 1</i> )	<u>N/A</u>			
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		Class of shares issuable ( <i>Note 1</i> )	<u>N/A</u>			
8.	Consideration issue At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		

			H	For Main Boar	d and GEM lis	sted issuers
	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable ( <i>Note 1</i> )	<u>N/A</u>		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(//)		
			EGM approval date: (dd/mm/yyyy)	(//)		
			Class of shares issuable (Note 1)	<u>N/A</u>		
10.	Other (Please specify)	At price : State	Issue and allotment date : (dd/mm/yyyy)	(//)		
			EGM approval date: (dd/mm/yyyy)	(//)		
			Total E. (0	Ordinary share	$(s) N/\Delta$	
				eference share		
				(Other class	s) N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	Nil
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A
(These figures should be the same as the relevant figures under II above ("Movements in Iss	ued Sh	are Capital").)

N/A
Submitted by: <u>Susan Yip</u>
Company Secretary         (Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. *If there is insufficient space, please append the prescribed continuation sheet.*