

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31/05/2009

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Johnson Electric Holdings Limited	
Date Submitted	03/06/2009	-

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>179</u> Descrip	otion : 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	HK\$0.0125	HK\$88,000,000
Increase/(decrease)			
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> Descrip	ption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month		·	
Balance at close of preceding month Increase/(decrease)			

2. Preference Shares

Stock code :	N/A	Description :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding	g month		
Increase/(decreas	se)		-	
Balance at close	of the month	1		

3. Other Classes of Shares

Stock code :	N/A	Descrij	ption :		
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding	month			
Increase/(decreas	se)				
Balance at close	of the month				

Total authorised share capital at the end of the month (State
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		N/A	N/A	N/A	
Balance at close of the month	3,673,788,920	N/A	N/A	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 month
(dd/mm/yyyy) and — class of shares						monui
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						
(Note 1)						
2. N/A						
(/ /) shares (Note 1)						
3. N/A						
(/ /) shares						
(Note 1)		-			N7'1	
		Т	otal A. (Ordin		Nil	
				nce shares)	N/A	
		c .		Other class)	N/A	
Fotal funds raised dur		trom exercise of				
options (State currenc	y)		Nil			

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
1. N/A	¥ ¥				
					·
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)					
<u>2. N/A</u>					
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/ /)				
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)					
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)	(/ /)				
	Total	(Prefere	nary shares) <u>N/A</u> ence shares) <u>N/A</u> Other class) <u>N/A</u>	4	

Comucatibles (i.e. Comucatible i	uto Chouse of the L			For Main Board	and GEM liste	d 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 (<i>Note 1</i>) Subscription price EGM approval date		·				
(if applicable) (dd/mm/yyyy) 3. N/A	(//) 					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A	(/ /)					
Stock code (if listed)						
issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
(((())))) (((()))) ((())) ((()))) ((()))) ((())) ((()))) ((())) ((()))) ((())) ((()))) ((())) ((()))) ((())) ((())) ((()))) ((())) ((())) ((()))) (((())) ((())) (((()))) (((()))) (((()))) (((()))) (((()))) ((((()))) ((((()))) ((((())))) (((((((r	(Prefere	nary shares) N/. ence shares) N/. Other class) N/.	A	-

For Main Board and GEM listed issuers 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. N/A		
	-	
	-	
Shares (Note 1)		
2. <u>N/A</u>	-	
	-	
	-	
Shares (Note 1)	-	
3. <u>N/A</u>	-	
	-	
Shares (Note 1)	-	
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

1. Rights issue At price : State currency Issue and allotment (///) NA 1. Rights issue At price : State currency Issue and allotment (///) (///) 2. Open offer At price : State currency Class of shares issuable N/A N/A 2. Open offer At price : State currency Issue and allotment (///) N/A 3. Placing At price : State currency Class of shares issuable N/A N/A 3. Placing At price : State currency Issue and allotment (///) (////) 4. Bonus issue Class of shares issuable N/A N/A		Type of Issue	sued Share Capital				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. Rights issue At price : State currency Issue and allotment date : (dd/mm/yyyy) $(//)$ EGM approval date: (dd/mm/yyyy) $(//)$					<u>N/A</u>			
2. Open offer At price : State currency Class of shares issuable N/A (Note 1) 2. Open offer At price : State currency Issue and allotment (///) 3. Placing At price : State currency Class of shares issuable N/A (Note 1) 3. Placing At price : State currency Issue and allotment (///) Glass of shares issuable (N/A) N/A (Note 1) Issue and allotment (///) 3. Placing At price : State currency Issue and allotment (///) Issue and allotment (///) (Note 1) EGM approval date: (///) 4. Bonus issue Issue and allotment (///) Issue and allotment (///) Issue and allotment (///) Issue and allotment (Note 1) EGM approval date: (///) EGM approval date: (///) EGM approval date: (///)	1.	Rights issue			(/ /)		
2. Open offer At price : $\frac{State}{currency}$ Issue and allotment $(///)$ Bonus issue At price : $\frac{State}{currency}$ Issue and allotment $(///)$ Class of shares issuable $\frac{N/A}{(Note 1)}$					(/ /)		
2. Open offer At price : $\frac{State}{currency}$ Issue and allotment $(///)$ Bonus issue At price : $\frac{State}{currency}$ Issue and allotment $(///)$ Class of shares issuable $\frac{N/A}{(Note 1)}$								
2. Open orier At price : currency Image: currency Image: currency GM approval date: $(///)$ Image: currency Image: currency 3. Placing At price : State Image: currency Image: currency Image: currency 3. Placing At price : State Image: currency Image: currency Image: currency Image: currency 4. Bonus issue Class of shares issuable N/A Image: currency I					<u>N/A</u>			
3. Placing At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment $(///)$ Bonus issue Class of shares issuable $\frac{\text{N/A}}{\text{date : (dd/mm/yyyy)}}$ Class of shares issuable $\frac{\text{N/A}}{\text{(dd/mm/yyyy)}}$ Class of shares issuable $\frac{\text{N/A}}{\text{(dd/mm/yyyy)}}$ Class of shares issuable $\frac{\text{N/A}}{(\text{Mote } 1)}$ 4. Bonus issue Issue and allotment Issue and allotment $(///)$ EGM approval date: $(///)$ EGM approval date: $(///)$ EGM approval date: $(///)$	2.	Open offer	At price : State		(/ /)		
3. Placing At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment $(///)$ Begin approval date: $(///)$ $(///)$ Class of shares issuable $\frac{\text{N/A}}{(Note 1)}$ Class of shares issuable $\frac{\text{N/A}}{(Note 1)}$ Issue and allotment $(///)$ Gramma and allotment $(///)$ EGM approval date: $(///)$ EGM approval date: $(///)$ EGM approval date: $(///)$				EGM approval date: (dd/mm/yyyy)	(/ /)		
3. Placing At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment $(///)$ Begin approval date: $(///)$ $(///)$ Class of shares issuable $\frac{\text{N/A}}{(Note 1)}$ Class of shares issuable $\frac{\text{N/A}}{(Note 1)}$ Issue and allotment $(///)$ Gramma and allotment $(///)$ EGM approval date: $(///)$ EGM approval date: $(///)$ EGM approval date: $(///)$								
3. Placing At price : currency Issue and allotment date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)					<u>N/A</u>			
4. Bonus issue	3.	Placing			(/ /)		
4. Bonus issue $ \begin{array}{c} (Note 1)\\ Issue and allotment\\ date : (dd/mm/yyyy)\\ EGM approval date: \end{array} $ (///)				EGM approval date: (dd/mm/yyyy)	(/ /)		
4. Bonus issue $ \begin{array}{c} (Note 1)\\ Issue and allotment\\ date : (dd/mm/yyyy)\\ EGM approval date: \end{array} $ (///)								
4. Bonus issue date : (dd/mm/yyyy) EGM approval date: (///)					<u>N/A</u>			
Eon approval date.	4.	Bonus issue			(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		

	Type of Issue		1	o, mun D		d 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)	(/ /)		

			F	For Main Boar	d and GEM lis	
					No. of new	No. of new
					shares of	shares of
						issuer which
					during the	may be
					month	issued
					pursuant	pursuant
					thereto	thereto as at
						close of the
	Type of Issue					month
			~			
			Class of shares issuable	<u>N/A</u>		
			(Note 1)			
9.	Capital		T on d ollotmont	(//)		
).	reorganisation		Issue and allotment			
	reorganisation		date : (dd/mm/yyyy)			
			EGM approval date:	(//)		
			(dd/mm/yyyy)			
						Ì
			Class of shares issuable	N/A		l
			(Note 1)			l
10	Other	State	(1000 1)			
10.	(Please specify)	At price : State currency	Issue and allotment	(//)		
	(Trease speeny)	currency	date : (dd/mm/yyyy)			
			EGM approval date:	(//)		
			(dd/mm/yyyy)		-	
			Total E. (O	Drdinary share	s) N/A	
			(Pro	eference share		
				(Other clas	s) N/A	<u>.</u>

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 Issued Share Capital").)		

Remarks (if any):
N/A
Submitted by:Susan Yip
Title: <u>Company Secretary</u>
(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.