

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yy	yy):	30/06/2009		
To: Hong Kong Exchanges and Cl	earing L	imited		
Name of Issuer Joh	nnson Ele	ectric Holdings Li	imited	
Date Submitted 03/	07/2009			
I. Movements in Authorised Share	Capital			
1. Ordinary Shares				
(1) Stock code : <u>179</u> D	escriptio	on: Ordinary	Shares	
]	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mont	th	7,040,000,000	HK\$0.0125	HK\$88,000,000
Increase/(decrease)	_			
Balance at close of the month		7,040,000,000	HK\$0.0125	HK\$88,000,000
(2) Stock code : N/A D	escriptio	on:		
]	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mont	th			
Increase/(decrease)				
Balance at close of the month				

Stock code: N/A Desc	eription:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code: N/A Desc	cription :		
Stock code. N/A Desc	<u></u>		
Stock code . <u>IVA</u> Desc	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of other	Par value (State	Authorised share capital
Balance at close of preceding month	No. of other	Par value (State	Authorised share capital
Balance at close of preceding month Increase/(decrease) Balance at close of the month	No. of other	Par value (State	Authorised share capital

II. Movements in Issued Share Capital

	No. of ordina	ary 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	N/A	N/A	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

		Schemes of the				
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
Including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the
(dd/mm/yyyy) and —					=	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
	-	-	-	-	1811	INII
Ordinary shares						
(Note 1)						
2. N/A						
(/ /)						
shares						
(Note 1)						
3. N/A						
3. N/A						
(/ /)						
shares						
(Note 1)						
		To	otal A. (Ordin	ary shares)	Nil	
				nce shares)	N/A	
			•	Other class)	N/A	
Total funds raised dur	ing the month	n from exercise o	•			
options (State currenc			Nil			
· `	- :		-			

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value nominal close of value preceding mo	during the	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)	(/ /)				
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	(
	- -				
					<u> </u>
(/ /) Stock code (if listed)					
Class of shares					
issuable (Note 1)					
Subscription price EGM approval date					
(if applicable)					
	(/ /)				
4. N/A	-				
	- - <u></u>				
(/ /)					
Stock code (if listed) Class of shares					
issuable (Note 1)					
Subscription price					
EGM approval date (if applicable)					
(dd/mm/yyyy)	(/ /)				
		Total B. (Ordin	nary shares) N/A	、	
		,	ence shares) N/A		-
		·	Other class) N/A		<u>-</u>

Convertibles (i.e. Convertible i	Currency of amount	Amount at close of preceding	Converted during the	Amount at close of the	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 and description	outstanding	month	month	month		
1. N/A						
	<u>—</u>					
Stock code (if listed)	<u> </u>					
Class of shares						
issuable (Note 1)						
Subscription price						
(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	,					
	<u> </u>					
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 (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable)	(
(dd/mm/yyyy)	(/ /)		Fotal C (Ordin	nary shares) N/	Δ	
				ence shares) N/		-
				Other class) N/		-

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), If applicable, and class of shares issuable:	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. <u>N/A</u>		
	-	
Shares (Note 1)		· -
2. N/A		
	-	
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	

	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 (Note 1)	N/A			
1.	Rights issue	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	N/A			
2.	Open offer	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	N/A			
3.	Placing	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	<u>N/A</u>			
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

	Type of Issue		1	Of Widin	Boar	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
			Class of shares issuable (Note 1)	<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 (<i>Note 1</i>)	<u>N/A</u>			
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares redeemed (Note 1)	N/A			
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	N/A			
8.	Consideration issue	At price : State currency ———	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed 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 Note 1)	J/A		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	/ /)		
			EGM approval date: (dd/mm/yyyy)	/ /)		
			Class of shares issuable Note 1)	J/A		
10.	Other (Please specify)	At price : State currency	- Issue and allotment date : (dd/mm/yyyy)	/ /)		
			EGM approval date: (dd/mm/yyyy)	/ /)		
			(Prefe	linary share	s) N/A	·
				(Other class	8) <u>IN/A</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 Issa	ued Sh	are Capital").)

Remarks (if any):
N/A
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Submitted by: Susan Yip
Title: Company Secretary
(Director, Secretary or other duly authorised officer)
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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.