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**Johnson Electric Holdings Limited**

(Incorporated in Bermuda with limited liability)

(Stock code: 179)

## **CHANGES TO BOARD COMPOSITION**

The board of directors (the “**Board**”) of Johnson Electric Holdings Limited (the “**Company**”) announces the following changes to the Company’s Board composition to take effect on the dates mentioned below.

### **Appointment of Austin Jesse Wang as an Executive Director**

Mr. Austin Jesse Wang is appointed as an Executive Director of the Company with effect from 5th June 2009.

The biographical details of Mr. Wang are as follows:

Mr. Wang, aged 28, is a director of a number of the Company’s subsidiaries including Johnson Electric International Limited, Johnson Electric Automotive, Inc. and Johnson Electric International AG. He is presently a Technical Product Manager with Saia-Burgess Controls, a subsidiary of the Company, and prior to that was a Senior Manager Operations for Saia-Burgess Industry Division.

Mr. Wang joined the Johnson Electric Group in 2006, having previously worked as a consulting engineer in the computing industry. Mr. Wang graduated from Massachusetts Institute of Technology with M.Eng and B.S. degrees in Computer Science and Electrical Engineering. He has not held any directorship in public companies during the last three years.

Mr. Wang has not entered into any service contract with the Company, but he is subject to retirement by rotation and re-election at an annual general meeting of the Company in accordance with the Bye-Laws. Mr. Wang’s director emolument is US\$156,638 per annum. The director’s emolument is determined by Remuneration Committee with reference to his experiences, as well as remuneration benchmark in the industry and the prevailing market trends.

Mr. Wang is the son of Dr. Patrick Shui-Chung Wang, Chairman and Chief Executive of the Company. He does not have any interest in the shares of the Company which is required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance.

Save as disclosed above, there is no other information that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules nor are there other matters that need to be brought to the attention of the Shareholders in respect of his appointment as an Executive Director.

The Board would like to express its warmest welcome to Mr. Wang in joining the Board.

### **Richard Li-Chung Wang and Laura May-Lung Cha**

Mr. Richard Li-Chung Wang will retire as Executive Director of the Company with effect from the conclusion of the Company's Annual General Meeting to be held on 29th July 2009 ("AGM"). Mrs. Laura May-Lung Cha has also informed the Board of her intention not to seek re-election as Independent Non-Executive Director of the Company at the AGM upon expiration of her current term ending at the conclusion of the AGM in order to devote more time to her extensive civic commitments. Both of Mr. Wang and Mrs. Cha have confirmed that they have no disagreement with the Board and that they are not aware of any matter relating to their retirement and decision not to seek re-election, respectively that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Wang and Mrs. Cha for their valuable contributions during their tenure of office and wish them all the best in the future.

### ***Board of Directors***

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

By Order of the Board  
**Johnson Electric Holdings Limited**  
**Susan Chee-Lan Yip**  
*Company Secretary*

Hong Kong, 5th June 2009

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