



JOHNSON ELECTRIC HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 179)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Johnson Electric Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Friday, 5th December 2008 for the purpose of, among other matters, approving the announcement of the interim results of the Company for the six months ended 30th September 2008 for publication and considering the payment of an interim dividend.

Board of Directors

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, 31st October 2008

Website: www.johnsonelectric.com