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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 will be held on Friday, 4th December 2009 for the purpose of, among other matters, approving the announcement of the interim results of the Company for the six months ended 30th September 2009 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, 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 and Michael John Enright, being the Independent Non-Executive Directors.

By Order of the Board
Susan Chee-Lan Yip
Company Secretary

Hong Kong, 28th October 2009

Website: www.johnsonelectric.com