

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/y	yyy) :	31/10/2009		
To: Hong Kong Exchanges and C	Clearing L	imited		
Name of Issuer <u>Jo</u>	hnson El	ectric Holdings L	imited	
Date Submitted 03	3/11/2009	<u> </u>		
I. Movements in Authorised Share	e Capital			
1. Ordinary Shares				
(1) Stock code : <u>179</u> I	Description	on: Ordinary	Shares	
]	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mor	nth	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 I	Descriptio	on :		
]	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mor	nth			
Increase/(decrease)	_			
Balance at close of the month				

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

II. Movements in Issued Share Capital

	No. of ordin	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)

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	ng the month		thereto	as at close of the
(dd/mm/yyyy) and class of shares						month
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share	Granteu	Exercised	Canceneu	Lapseu		
Option Scheme						
(29/07/2002)						
Subscription						
price:					NT:1	NT:1
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						
(Note 1)						
3. N/A						
(/ /) shares						
(Note 1)		T	. 1	1 \	> 7***	
		To	otal A. (Ordin	-	Nil	
			*	nce shares)	N/A	
				Other class)	N/A	
Total funds raised dur		from exercise of	of Nil			
options (State currenc	y <i>)</i>		1111			

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month 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 (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A / / 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 (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

Convertibles (i.e. Convertible in	nto Shares of the I	ssuer which are to	be Listed)			
Class and description	Currency of amount outstanding	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 (Note 1) Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2. N/A						
Starle and a (if listed)						
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 (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
			Total C. (Ordin	nary shares) N/	A	
				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)		<u>-</u>
Total D. (Ordinary shares)	N/A	
(Preference shares) (Other class)	N/A N/A	
(Outer class)	11/11	

Class of shares issuable (N/A 1) 1. Rights issue At price: State currency Class of shares issuable (1 / 1) date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (1 / 1) date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (1 / 1) date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	No. of new shares of ssuer which may be issued pursuant nereto as at close of the month	No. of new shares of issuer issued during the month pursuant thereto				Issued Share Capital	Type of Issue	
1. Rights issue At price: State currency EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) Issue and allotment (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (//) (dd/mm/yyyy) Class of shares issuable (//) (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)				N/A				
EGM approval date: (// /) Class of shares issuable N/A (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (//) Class of shares issuable (//) Gurrency Class of shares issuable (//) EGM approval date: (//) Class of shares issuable (//) EGM approval date: (//))	(/ /	Issue and allotment		Rights issue	1.
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 I) 3. Placing At price: State currency At price: State currency EGM approval date: (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /))	(/ /	EGM approval date:			
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) 3. Placing At price: State currency At price: State currency Glass of shares issuable (Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	_							
2. Open offer At price: currency date: (dd/mm/yyyy) EGM approval date: (/ / /) (dd/mm/yyyy) Class of shares issuable N/A (Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)				<u>N/A</u>				
EGM approval date: (/ /) (dd/mm/yyyy) Class of shares issuable N/A (Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /))	(/ /		At price : State	Open offer	2.
3. Placing At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy))	(/ /				
3. Placing At price: State currency Hissue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) (dd/mm/yyyy)								
At price: currency date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)				N/A				
(dd/mm/yyyy))	(/ /	_ Issue and allotment date : (dd/mm/yyyy)	At price : State currency	Placing	3.
)	(/ /	EGM approval date: (dd/mm/yyyy)			
N/A								
Class of shares issuable N/A (Note 1)				N/A	Class of shares issuable (Note 1)			
4. Bonus issue Issue and allotment date: (dd/mm/yyyy))	(/ /			Bonus issue	4.
EGM approval date: (/ /) (dd/mm/yyyy))	(/ /				

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable N/A(*Note 1*) At price : State (/ / Issue and allotment Scrip dividend currency date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) shares N/A Class of repurchased (Note 1) (/ / Repurchase of Cancellation date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) shares N/A Class of redeemed (Note 1) (/ / Redemption of Redemption date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable N/A(*Note 1*) (/ /) 8. Consideration issue At price : State currency Issue and allotment date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy)

			F	For Main Boa	rd and GEM lis	sted 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)	<u>N/A</u>		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	N/A		
10.	Other (Please specify)	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
				Ordinary shar eference shar		-
				(Other cla	ss) N/A	- -

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 Iss	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 outhorized officer)
(Director, Secretary or other duly authorised officer)
Notes .
Notes:

State the class of shares (e.g. ordinary, preference or other).

If there is insufficient space, please append the prescribed continuation sheet.

1.

2.