

# Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy):31/01/2010

To : Hong Kong Exchanges and Clearing Limited

| Name of Issuer | Johnson Electric Holdings Limited |
|----------------|-----------------------------------|
| Date Submitted | 03/02/2010                        |

I. Movements in Authorised Share Capital

1. Ordinary Shares

| (1) Stock code : <u>179</u> Descri  | ption : Ordinary       | Shares                           |   |
|-------------------------------------|------------------------|----------------------------------|---|
|                                     | No. of ordinary shares | Par value<br>(State<br>currency) | Authorised share<br>capital<br>(State currency) |
| Balance at close of preceding month | 7,040,000,000          | HK\$0.0125                       | HK\$88,000,000                                  |
| Increase/(decrease)                 |                        |                                  |   |
| Balance at close of the month       | 7,040,000,000          | <u>HK\$0.0125</u>                | HK\$88,000,000                                  |
| (2) Stock code : <u>N/A</u> Descri  | ption :                |                                  |   |
|                                     | No. of ordinary shares | Par value<br>(State<br>currency) | Authorised share<br>capital<br>(State currency) |
| Balance at close of preceding month |                        |                                  |   |
| Increase/(decrease)                 |                        |                                  |   |
| Balance at close of the month       |                        |                                  |   |

## 2. Preference Shares

| Stock code :        | N/A          | Descrip | otion :                  |                                  |   |
|---------------------|--------------|---------|--------------------------|----------------------------------|---|
|                     |              |         | No. of preference shares | Par value<br>(State<br>currency) | Authorised share<br>capital<br>(State currency) |
| Balance at close of | of preceding | g month |                          |                                  |   |
| Increase/(decreas   | e)           |         |                          |                                  |   |
| Balance at close of | of the mont  | h       |                          |                                  |   |

### 3. Other Classes of Shares

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

Total authorised share capital at the end of the month (State<br/>currency) :HK\$88,000,000

## II. Movements in Issued Share Capital

|  | No. of ordi   | nary 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)<br>during the month | <u> </u>      | N/A         | N/A              | N/A                  |
| Balance at close of the month            | 3,673,788,920 | N/A         | <u>N/A</u>       | N/A                  |

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

| Particulars of share<br>option scheme<br>Including EGM |                |                   |                |              | No. of new shares of<br>issuer issued during<br>the month pursuant | No. of new shares of<br>issuer which may be<br>issued pursuant thereto |
|--|----------------|-------------------|----------------|--------------|--|--|
| approval date  |                | Movement duri     | ing the month  |              | thereto  | as at close of the   |
| (dd/mm/yyyy) and -                                     |                |                   | 0              |              | -  | 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  |
| Ordinary shares  |                |                   |                |              | 1111   | 1411   |
| (Note 1)   |                |                   |                |              |  |  |
| (1000 1)   |                |                   |                |              |  |  |
| <u>2. N/A</u>  |                |                   |                |              |  |  |
|  |                |                   |                |              |  |  |
| ( / / )  |                |                   |                |              |  |  |
| shares   |                |                   |                |              |  |  |
| (Note 1)   |                |                   |                |              |  |  |
| 3. N/A   |                |                   |                |              |  |  |
|  |                |                   |                |              |  |  |
|  |                |                   |                |              |  |  |
| shares   |                |                   |                |              |  |  |
| (Note 1)   |                | _                 |                |              |  |  |
|  |                | Те                | otal A. (Ordin | •            | Nil  |  |
|  |                |                   |                | nce shares)  | N/A  |  |
|  |                |                   | (0             | Other class) | N/A  |  |
| Total funds raised dur                                 | ring the month | n from exercise o | of             |              |  |  |
| options (State current                                 | :y)            |                   | Nil            |              |  |  |

| I. N/A         ( / / )         Stock code (if listed)         Class of shares         issuable (Note 1)         Subscription price         EGM approval date         ( / / )         Stock code (if listed)         Class of shares         issuable (Note 1)         Stock code (if listed)         Class of shares         issuable (Note 1)         Stock code (if listed)         Class of shares         issuable (Note 1)         Subscription price         EGM approval date         (if applicable)         (ddmm/yyyy)         ( / / / )         3.N/A   | Description of warrants<br>(Date of expiry - dd/mm/yyyy)   | Currency of Nominal value at<br>nominal close of<br>value preceding month | Exercised<br>during the<br>month | Nominal value<br>at close of the<br>month | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|--|--|---|----------------------------------|---|--|--|
| Stock code (if listed)         Class of shares         issuable (Note 1)         Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy)         ( / / / )         Stock code (if listed)         Class of shares         issuable (Note 1)         Stock code (if listed)         Class of shares         issuable (Note 1)         Stock code (if listed)         (d/mm/yyyy)         (if applicable)  | <u>1. N/A</u>  |   |                                  |   |  |  |
| issuable (Note 1) Subscription price EGM applicable) (iff applicable) (iff applicable) (iff applicable) (iff applicable) Class of shares issuable (Note 1) Subscription price EGM approval date (iff applicable) ( | Stock code (if listed)                                     |   |                                  |   |  |  |
| Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy)         2. N/A   |  |   |                                  |   |  |  |
| (if applicable)<br>(id/mm/yyyy)       ( / / )         2. N/A   | · · · · · · · · · · · · · · · · · · ·                      |   |                                  |   |  |  |
| ( / / )         Stock code (if listed)         Class of shares         issuable (Nore 1)         Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy)         ( / / )         Stock code (if listed)         Class of shares         issuable (Nore 1)         Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy)         ( / / )         Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy)         ( / / )         Stock code (if listed)         Class of shares         issuable (Nore 1)         Stock code (if listed)         Class of shares         issuable (Nore 1)         Stock code (if listed)         Class of shares         issuable (Nore 1)         Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy)         ( / / )         Total B. (Ordinary shares) N/A  | (if applicable)<br>(dd/mm/yyyy)                            | ( / / )   |                                  |   |  |  |
| Stock code (if listed)         Class of shares         issuable (Note 1)         Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy)         (1 / 1)         3. N/A  | 2. N/A   |   |                                  |   |  |  |
| Subscription price         EGM approval date         (if applicable)         (d/mm/yyyy)         3. N/A  | Stock code (if listed)<br>Class of shares                  |   |                                  |   |  |  |
| 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)         Stock code (if listed)         Class of shares         issuable (Note 1)         Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy)         ( / / )         Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy)         ( / / / )         Total B. (Ordinary shares) N/A  | Subscription price<br>EGM approval date<br>(if applicable) |   |                                  |   |  |  |
| Stock code (if listed)   |  |   |                                  |   |  |  |
| Stock code (if listed)   |  |   |                                  |   |  |  |
| Class of shares         issuable (Note 1)         Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy)         4. N/A   |  |   |                                  |   |  | · · · · · · · · · · · · · · · · · · ·  |
| EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)       ( / / )         4. N/A  | Class of shares  |   |                                  |   |  |  |
| (dd/mm/yyyy)       ( / / )         4. N/A  | EGM approval date  |   |                                  |   |  |  |
| ( / / )         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         N/A  |  | ( / / )   |                                  |   |  |  |
| Stock code (if listed)         Class of shares         issuable (Note 1)         Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy)         (Image: Image: I  | <u>4. N/A</u>  |   |                                  |   |  |  |
| Stock code (if listed)         Class of shares         issuable (Note 1)         Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy)         (Image: Image: I  |  |   |                                  |   |  |  |
| Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy)       ( / / )         Total B.       (Ordinary shares) N/A         (Preference shares) N/A   | Class of shares  |   |                                  |   |  |  |
| (if applicable)<br>(dd/mm/yyyy) ( / / )<br>Total B. (Ordinary shares) N/A<br>(Preference shares) N/A   | Subscription price   |   |                                  |   |  |  |
| (Preference shares) N/A  | (if applicable)  | ( / / )   |                                  |   |  |  |
|  |  | Total   |                                  |   |  |  |
|  |  |   |                                  |   |  |  |

| C  |         |  | For Main Board and GEM listed issuers |                                    |  |  |
|--|---------|--|---------------------------------------|------------------------------------|--|--|
| Convertibles (i.e. Convertible i   |         | Amount at close<br>of preceding<br>month | Converted<br>during the<br>month      | Amount at<br>close of the<br>month | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be issued<br>pursuant<br>thereto as at<br>close of the<br>month |
| 1. N/A   |         |  |                                       |                                    |  |  |
|  |         |  |                                       |                                    |  |  |
|  |         |  |                                       |                                    |  |  |
| Stock code (if listed)<br>Class of shares<br>issuable ( <i>Note 1</i> )<br>Subscription price<br>EGM approval date<br>(if applicable)<br>(dd/mm/yyyy))<br>2. N/A | ( / / ) |  |                                       |                                    |  |  |
|  |         |  |                                       |                                    |  |  |
|  |         |  |                                       |                                    |  |  |
| Stock code (if listed)   |         |  |                                       |                                    |  |  |
| Class of shares  |         |  |                                       |                                    |  |  |
| issuable (Note 1)  |         |  |                                       |                                    |  |  |
| Subscription price   |         |  |                                       |                                    |  |  |
| EGM approval date  |         |  |                                       |                                    |  |  |
| (if applicable)<br>(dd/mm/yyyy)  | ( / / ) |  |                                       |                                    |  |  |
| 3. N/A   | ( / / ) |  |                                       |                                    |  |  |
| 5. IV/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)   | ( / / ) |  |                                       |                                    |  |  |
| × 5555/ <u> </u>   |         |  | Total C. (Ordin                       | nary shares) N/                    | А  |  |
|  |         |  |                                       | ence shares) N/                    |  | -  |
|  |         |  | (                                     | Other class) N/                    | A  | _  |

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), | No. of new shares of<br>issuer issued during<br>the month pursuant<br>thereto | No. of new shares of<br>issuer which may be<br>issued pursuant thereto<br>as at close of the month |
|--|---|--|
| If applicable, and class of shares issuable:               |   |  |
| 1. <u>N/A</u>  |   |  |
|  |   |  |
|  |   |  |
|  |   |  |
| Shares (Note 1)  |   |  |
|  |   |  |
| 2. <u>N/A</u>  |   |  |
|  |   |  |
|  |   |  |
|  |   |  |
| Shares (Note 1)  |   |  |
| 3. N/A   |   |  |
|  |   |  |
|  |   |  |
|  |   |  |
| Shares (Note 1)  |   |  |
|  |   |  |
| Total D. (Ordinary shares)                                 | N/A   |  |
| (Preference shares)  | N/A   |  |
| (Other class)  | N/A   |  |
|  |   |  |

| Otł | ner Movements in Is | ssued Share Capital          |  |            |   | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | may be<br>issued<br>pursuant<br>thereto as at<br>close of the |
|-----|---------------------|------------------------------|--|------------|---|--|---|
|     | Type of Issue       |                              |  |            |   |  | month   |
|     |                     |                              | Class of shares issuable (Note 1)          | <u>N/A</u> |   |  |   |
| 1.  | Rights issue        | At price : State             | Issue and allotment<br>date : (dd/mm/yyyy) | ( / /      | ) |  |   |
|     |                     |                              | EGM approval date:<br>(dd/mm/yyyy)         | ( / /      | ) |  |   |
|     |                     |                              |  |            |   |  |   |
|     |                     |                              | Class of shares issuable ( <i>Note 1</i> ) | <u>N/A</u> |   |  |   |
| 2.  | Open offer          | At price : State             | Issue and allotment<br>date : (dd/mm/yyyy) | ( / /      | ) |  |   |
|     |                     |                              | EGM approval date:<br>(dd/mm/yyyy)         | ( / /      | ) |  |   |
|     |                     |                              |  |            |   |  |   |
|     |                     |                              | Class of shares issuable ( <i>Note 1</i> ) | <u>N/A</u> |   |  |   |
| 3.  | Placing             | At price : State<br>currency | Issue and allotment<br>date : (dd/mm/yyyy) | ( / /      | ) |  |   |
|     |                     |                              | EGM approval date:<br>(dd/mm/yyyy)         | ( / /      | ) |  |   |
|     |                     |                              |  |            |   |  |   |
|     |                     |                              | Class of shares issuable ( <i>Note 1</i> ) | <u>N/A</u> |   |  |   |
| 4.  | Bonus issue         |                              | Issue and allotment<br>date : (dd/mm/yyyy) | ( / /      | ) |  |   |
|     |                     |                              | EGM approval date:<br>(dd/mm/yyyy)         | ( / /      | ) |  |   |
|     |                     |                              |  |            |   |  |   |
|     |                     |                              |  |            |   |  |   |

|    | Type of Issue                            | I   | For Main   | Boa | rd and GEM lis<br>No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new shares of |
|----|--|---|------------|-----|--|----------------------|
|    |  |   |            |     |  |                      |
|    |  | Class of shares issuable ( <i>Note 1</i> )    | <u>N/A</u> |     |  |                      |
| 5. | Scrip dividend At price : State currency | Issue and allotment<br>date : (dd/mm/yyyy)    | ( / /      | )   |  |                      |
|    |  | EGM approval date:<br>(dd/mm/yyyy)            | ( / /      | )   |  |                      |
|    |  |   |            |     |  |                      |
|    |  | Class of shares repurchased ( <i>Note 1</i> ) | <u>N/A</u> |     |  |                      |
| 6. | Repurchase of shares                     | Cancellation date :<br>(dd/mm/yyyy)           | ( / /      | )   |  |                      |
|    |  | EGM approval date:<br>(dd/mm/yyyy)            | ( / /      | )   |  |                      |
|    |  |   |            |     |  |                      |
|    |  | Class of shares redeemed ( <i>Note 1</i> )    | <u>N/A</u> |     |  |                      |
| 7. | Redemption of shares                     | Redemption date :<br>(dd/mm/yyyy)             | ( / /      | )   |  |                      |
|    |  | EGM approval date:<br>(dd/mm/yyyy)            | ( / /      | )   |  |                      |
|    |  |   |            |     |  |                      |
|    |  | Class of shares issuable ( <i>Note 1</i> )    | <u>N/A</u> |     |  |                      |
| 8. | Consideration issue At price : State     | Issue and allotment<br>date : (dd/mm/yyyy)    | ( / /      | )   |  |                      |
|    |  | EGM approval date:<br>(dd/mm/yyyy)            | ( / /      | )   |  |                      |
|    |  |   |            |     |  |                      |
|    |  |   |            |     |  |                      |

|     |                           |                  | H  | For Main Boar  | d and GEM lis  | sted issuers  |
|-----|---------------------------|------------------|--|----------------|--|---|
|     | Type of Issue             |                  |  |                | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be<br>issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|     |                           |                  | Class of shares issuable ( <i>Note 1</i> ) | <u>N/A</u>     |  |   |
| 9.  | Capital reorganisation    |                  | Issue and allotment<br>date : (dd/mm/yyyy) | (//)           |  |   |
|     |                           |                  | EGM approval date:<br>(dd/mm/yyyy)         | (//)           |  |   |
|     |                           |                  |  |                |  |   |
|     |                           |                  | Class of shares issuable (Note 1)          | <u>N/A</u>     |  |   |
| 10. | Other<br>(Please specify) | At price : State | Issue and allotment<br>date : (dd/mm/yyyy) | (//)           |  |   |
|     |                           |                  | EGM approval date:<br>(dd/mm/yyyy)         | (//)           |  |   |
|     |                           |                  | Total E. (0                                | Ordinary share | $(s) N/\Delta$   |   |
|     |                           |                  |  | eference share |  |   |
|     |                           |                  |  | (Other class   | s) 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").) |

| N/A  |
|--|
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
| Submitted by: <u>Susan Yip</u>   |
| Company Secretary         (Director, Secretary or other duly authorised officer) |

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.*