

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :30/11/2011

To : Hong Kong Exchanges and Clearing Limited

| Name of Issuer | Johnson Electric Holdings Limited |
|----------------|-----------------------------------|
| Date Submitted | 06/12/2011 |

I. Movements in Authorised Share Capital

1. Ordinary Shares

| (1) Stock code : <u>179</u> Descrij | ption : Ordinary | Shares | |
|-------------------------------------|------------------------|----------------------------------|---|
| | No. of ordinary shares | Par value (State currency) | Authorised share capital (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> Descrij | ption : | | |
| | No. of ordinary shares | Par value (State currency) | Authorised share capital (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 (State currency) | Authorised share capital (State currency) |
| Balance at close | of preceding | month | | | |
| Increase/(decreas | se) | | | | |
| Balance at close | of the month | | | | |

3. Other Classes of Shares

| Stock code : <u>N/A</u> Descrip | otion : | | |
|-------------------------------------|--------------------------------|----------------------------------|---|
| | No. of other classes of shares | Par value (State currency) | Authorised share capital (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
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 | 3,618,594,420 | N/A | N/A | N/A |
| Increase/ (decrease) during the month | | N/A | N/A | N/A |
| Balance at close of the month | 3,618,594,420 | N/A | N/A | N/A |

III. Details of Movements in Issued Share Capital

| Share Options | (under Share C | ption 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 | ing the month | | thereto | as at close of the |
| (dd/mm/yyyy) and - class of shares | | | | | | month |
| issuable | Granted | Exercised | Cancelled | Lapsed | | |
| 1. Share | Granicu | Exclused | Calicencu | Lapseu | | |
| Option Scheme | | | | | | |
| (29/07/2002) | | | | | | |
| Subscription | | | | | | |
| price: | | | | | | |
| HK\$7.40 | | | | | Nil | Nil |
| HK\$7.40 HK\$8.02 | - | - | - | - | Nil | Nil |
| | - | - | - | - | | |
| HK\$9.65 | - | - | - | - | Nil | Nil |
| Ordinary shares (Note 1) | | | | | | |
| | | | | | | |
| 2. N/A | | | | | | |
| (/ /) Shares | | | | | | |
| (Note 1) | | | | | | |
| 3. N/A | | | | | | |
| (/ /) Shares | | | | | | |
| (Note 1) | | | | | | |
| | | Тс | otal A. (Ordin | | Nil | |
| | | | | nce shares) | N/A | |
| | | | (0 | Other class) | N/A | |
| Total funds raised dur | ing the month | from exercise c | of | | | |
| options (State currenc | y) | | Nil | | | |

| Description of warrants (Date of expiry - dd/mm/yyyy) | Currency of Nominal value at nominal close of value preceding month | Exercised during the month | Nominal value 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 |
|---|---|----------------------------------|--|--|--|
| <u>1. N/A</u> | | | | | |
| (/ /) 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 | (/ /) | | | | |
| | | | | | |
| Class of shares | | | | | |
| issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) | | | | | |
| (dd/ inin/ y y y y) | (/ /) Total | (Preferen | ary shares) <u>N/A</u> nce shares) <u>N/A</u> | 4 | |
| | | (0 | Other class) N/A | A | |

| | amount | Amount at close of preceding | during the | Amount at close of the | 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 and description | outstanding | month | month | month | | |
| <u>1. N/A</u> | | | | | | |
| Stock code (if listed) Class of shares | | | | | | |
| issuable (Note 1) Subscription price | | | | | | |
| EGM approval date (if applicable) (dd/mm/yyyy)) | (/ /) |) | | | | |
| <u>2. N/A</u> | | | | | | |
| Stock code (if listed) | <u> </u> | | | | | |
| Class of shares issuable (Note 1) | | | | | | |
| Subscription price EGM approval date (if applicable) | | | | | | |
| (dd/mm/yyyy) <u>3. N/A</u> | (/ /) |) | | | | |
| | _ | | | | | |
| Stock code (if listed) Class of shares issuable (Note 1) | | | | | | |
| Subscription price EGM approval date | | | | | | |
| (if applicable) (dd/mm/yyyy) <u>4. N/A</u> | (/ /) |) | | | | |
| | | | | | | |
| Stock code (if listed) Class of shares issuable (Note 1) Subscription price | | | | | | |
| EGM approval date (if applicable) | (/ /) |) | | | | |
| | | | (Prefere | nary shares) <u>N/</u> ence shares) <u>N/</u> Other class) <u>N/</u> | A | - |

For Main Board and GEM listed issuers

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)

| No. of new shares of issuer issued during the month pursuant | No. of new shares of issuer which may be issued pursuant thereto |
|--|--|
| lifereto | as at close of the month |
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| | |
| N/A | |
| | |
| IN/A | |
| | issuer issued during the month pursuant thereto |

| | Type of Issue | ssued Share Capital | | | | 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 | <u>N/A</u> | | | |
| 1. | Rights issue | At price : State | (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | | |
| | | | Class of shares issuable (Note 1) | <u>N/A</u> | | | |
| 2. | Open offer | At price : State | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | | |
| | | | Class of shares issuable (Note 1) | <u>N/A</u> | | | |
| 3. | Placing | At price : State | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | | |
| | | | Class of shares issuable (Note 1) | <u>N/A</u> | | | |
| 4. | Bonus issue | | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | | |

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

| | For Main Board and GEM listed issuers | | | | | |
|-----|---------------------------------------|------------------|---|-----------------|-------------------|----------------------------|
| | | | | | No. of new | No. of new |
| | | | | | shares of issuer | shares of |
| | | | | | issued during the | |
| | | | | | month pursuant | may be |
| | | | | | thereto | issued |
| | | | | | | pursuant |
| | | | | | | thereto as at close of the |
| | | | | | | month |
| | Type of Issue | | | | | montin |
| | | | Class of shares issuable | <u>N/A</u> | | |
| | | | (Note 1) | | | |
| 9. | Capital | | Issue and allotment | (/ /) | | |
| | reorganisation | | date : (dd/mm/yyyy) | | | |
| | | | | () | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ /) | | |
| | | | (dd/mm/yyyy) | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | Class of shares issuable | <u>N/A</u> | | |
| | | | (Note 1) | | | |
| 10 | Other | At price. State | | | | |
| 10. | (Please specify) | At price : State | — Issue and allotment | (/ /) | | |
| | (| | date : (dd/mm/yyyy) | | | |
| | | | EGM approval date: | (/ /) | | |
| | | | (dd/mm/yyyy) | × , | | |
| | | | | | | |
| | | | Total E. (O | Ordinary shares |) N/A | |
| | | | (Pre | eference shares | | |
| | | | | (Other class |) 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 Issued Share Capital").) | | | |

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| Remarks | (if any): |
|---------|-----------|
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| IN/A |
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|------|

| Submitted by: | Susan Yip |
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| | |
| | |
| Title: | Company Secretary |
| Director | Secretary or other duly authorised officer) |
| (Director, | Secretary of other duty autorised officery |
| | |
| | |
| | |

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.*