

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 30/09/2011

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Johnson Electric Holdings Limited		
Date Submitted	06/10/2011	<u>.</u>	

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>179</u> Descrip	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	HK\$0.0125	HK\$88,000,000
(2) Stock code : <u>N/A</u> Descrip	ption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
mereuse, (acereuse)			

### 2. Preference Shares

Stock code :	N/A	Description :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	of preceding	month		
Increase/(decreas	e)		_	
Balance at close of	of the month			

### 3. Other Classes of Shares

Stock code : <u>N/A</u> Descri	ption :		
	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<br/>currency) :HK\$88,000,000

### II. Movements in Issued Share Capital

	No. of ordinary 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	(41,635,500)	N/A	N/A	N/A	
Balance at close of the month	3,632,153,420	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 approval date		Movement duri	ing 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	
(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\$9.65	-	-	-	-	Nil	Nil
Ordinary shares						
(Note 1)						
( / / ) Shares (Note 1)						
3. N/A						
( / / ) Shares						
(Note 1)		T		1 \	NT'1	
		Te	otal A. (Ordin		Nil	
				nce shares)	N/A	
				Other class)	N/A	
otal funds raised dur		n from exercise o				
ptions (State currenc	y)		Nil			

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	during the at close	nal value se of the onth	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 ( <i>Note 1</i> )					
Subscription price					
EGM approval date (if applicable)					
(dd/mm/yyyy)	( / / )				
<u>3. N/A</u>					
( / / ) Stock code (if listed)					
Class of shares					
issuable ( <i>Note 1</i> ) Subscription price					
EGM approval date					
(if applicable) (dd/mm/yyyy)	( / / )				
4. N/A					
( / / )					
Class of shares					
issuable ( <i>Note 1</i> ) Subscription price					
EGM approval date					
(if applicable) (dd/mm/yyyy)	( / / )				
	Tota	B. (Ordinary sha	ares) N/A	A	
		(Preference sha	ares) N/A	4	
		(Other cl	lass) <u>N/</u>	A	

Commentibles (i.e. Commentible i	nto Chonce of the	loou on mhich one to		For Main Board and GEM listed issuers				
Convertibles (i.e. Convertible i		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 ( <i>Note 1</i> ) 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)								
issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable)								
(dd/mm/yyyy) 4. N/A	(//) 							
Stock code (if listed)								
issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )							
_			(Prefere	hary shares) N/ ence shares) N/ Other class) N/	A	-		

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),	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
If applicable, and class of shares issuable:		
1. <u>N/A</u>		
	-	
Shares (Note 1)	-	
2. N/A		
Shares (Note 1)		·
3. <u>N/A</u>	-	
	-	
	-	
$\frac{(//)}{(1+1)}$		
Shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Otl	her Movements in I	ssued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	which may be
	Type of Issue						
			Class of shares issuable (Note 1)	<u>N/A</u>			
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable	<u>N/A</u>			
2.	Open offer	At price : State	( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable	<u>N/A</u>			
			(Note 1)				
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)	( / /	)		

					No. of new shares of issuer issued during the month pursuant thereto	which may be
	Type of Issue					
		Class of shares issuable (Note 1)	<u> </u>			
5.	Scrip dividend At price :	State Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		Class of share:	<u>Ordinar</u>			
6.	Repurchase of	repurchased ( <i>Note 1</i> ) Cancellation date :	Shares			
0.	shares	(dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(30/09/20 (20/07/20 AGM	11)	(41,635,500)	(720,000)
			approva	ıl	(41,635,500)	(720,000)
		Class of shares redeemed ( <i>Note 1</i> )	; <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.		State Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		

				For Main Board		
					No. of new	No. of new
						shares of issuer
				i	ssued during the	which may be
						issued pursuant
					thereto	thereto as at
						close of the
						month
	Type of Issue					
	Type of Issue					
			Class of shares issuable (Note 1)	e <u>N/A</u>		
0	Comital			(//)		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(		
			EGM approval date: (dd/mm/yyyy)	( / / )		
			Class of shares issuable (Note 1)	e <u>N/A</u>		
10.	Other (Please specify)	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )		
-			Total E.	(Ordinary shares)	(41,635,500)	
				Preference shares)		
			(1	(Other class)		
				, , ,		

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	(41,635,500)
	(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 Issue	ıed Sh	are Capital").)

Remarks (if any):
N/A
Submitted by: <u>Susan Yip</u>
Title: <u>Company Secretary</u>
(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.