


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.


Johnson Electric Holdings Limited
(Incorporated in Bermuda with limited liability)
(Stock Code: 179)

Executive Directors

Patrick Shui-Chung Wang *JP (Chairman and Chief Executive)*
Winnie Wing-Yee Wang *(Vice-Chairman)*
Richard Li-Chung Wang
Austin Jesse Wang

Non-Executive Directors

Yik-Chun Koo Wang *(Honorary Chairman)*
Peter Kin-Chung Wang
Peter Stuart Allenby Edwards*
Patrick Blackwell Paul*
Oscar de Paula Bernardes Neto*
Laura May-Lung Cha *SBS, JP**
Michael John Enright*

* *Independent Non-Executive Director*

Hong Kong Head Office

12 Science Park East Avenue, 6/F
Hong Kong Science Park
Shatin, New Territories
Hong Kong

Registered Office

Canon's Court
22 Victoria Street
Hamilton HM 12
Bermuda

20th July 2009

To the Shareholders

Dear Sir or Madam,

**CHANGE OF DATE, TIME AND VENUE
OF THE ANNUAL GENERAL MEETING**

The Board of Directors (the “**Board**”) of Johnson Electric Holdings Limited (the “**Company**”) hereby announces that the date, time and venue for holding the forthcoming Annual General Meeting (“**AGM**”) of the Company will be changed as follows

from:

Date and Time: Wednesday, 29th July 2009 at 11:00 a.m.
Location: The Harcourt Suite, 1st Floor, The Hong Kong Club,
1 Jackson Road, Central, Hong Kong

to:

Date and Time: Monday, 24th August 2009 at 11:30 a.m.
Location: The Garden Rooms, 2/F., The Royal Garden Hotel, 69 Mody Road,
Tsimshatsui East, Kowloon, Hong Kong.

Save for the aforesaid change of date, time and venue of the AGM, all information and contents set out in the Circular and Notice of AGM as previously issued by the Company remain unchanged.

By Order of the Board
Johnson Electric Holdings Limited
Susan Chee-Lan Yip
Company Secretary