

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, 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 announcement.



JOHNSON ELECTRIC HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 179)

ANNUAL GENERAL MEETING HELD ON 24TH AUGUST 2009 – POLL RESULTS

At the Annual General Meeting of Johnson Electric Holdings Limited (the “Company”) held at The Garden Rooms, 2/F., The Royal Garden Hotel, 69 Mody Road, Tsimshatsui East, Kowloon, Hong Kong on Monday, 24th August 2009 (the “AGM”), all resolutions proposed at the AGM (the “Resolutions”) were duly passed by the shareholders of the Company by way of poll. The poll results in respect of the Resolutions are set out below:

	RESOLUTIONS	Number of Votes (%)	
		For	Against
1.	To adopt the Audited Consolidated Accounts and Reports of the Directors and of the Auditor for the year ended 31st March 2009.	2,590,224,265 (99.999034%)	25,028 (0.000966%)
2.	(a) To re-elect Ms. Winnie Wing-Yee Wang as an executive director.	2,584,194,643 (99.652611%)	9,008,500 (0.347389%)
	(b) To re-elect Mr. Austin Jesse Wang as an executive director.	2,585,684,963 (99.710081%)	7,518,180 (0.289919%)
	(c) To re-elect Mr. Oscar de Paula Bernardes Neto as an independent non-executive director.	2,587,553,946 (99.782346%)	5,644,197 (0.217654%)
3.	To confirm the fees of Directors.	2,592,947,616 (99.992421%)	196,528 (0.007579%)
4.	To re-appoint Messrs. PricewaterhouseCoopers as Auditor of the Company at a fee to be agreed with the Directors.	2,592,384,145 (99.963715%)	940,998 (0.036285%)
5.	To adopt the Long-Term Incentive Share Scheme and authorise the Directors to grant, and issue and allot additional shares pursuant thereto.	2,592,861,416 (99.982118%)	463,727 (0.017882%)
6.	To give a general mandate to the Directors to issue, allot and dispose of additional shares of the Company.	2,349,292,298 (90.594068%)	243,915,345 (9.405932%)
7.	To give a general mandate to the Directors to repurchase shares of the Company.	2,592,848,115 (99.981432%)	481,528 (0.018568%)
8.	To extend the general mandate granted to the Directors to issue additional shares repurchased by the Company pursuant to Resolution No. 7.	2,350,637,898 (90.641850%)	242,687,245 (9.358150%)

As more than 50% of the votes were cast in favour of each of the resolutions nos. 1 to 8, all the Resolutions were duly passed.

As at the date of the AGM, the total number of issued shares in the Company was 3,673,788,920 shares, which was the total number of shares entitling the holders to attend and vote for or against the Resolutions at the AGM. There were no shares entitling the holders to attend and vote only against any of the Resolutions at the AGM. No person was required to vote against or to abstain from voting on any of the Resolutions put to vote at the AGM.

Computershare Hong Kong Investor Services Limited, the Share Registrar of the Company in Hong Kong, acted as the scrutineer for the poll taken at the AGM.

After conclusion of the AGM, the Board of Directors of the Company comprises Patrick Shui-Chung Wang, Winnie Wing-Yee Wang, Austin Jesse Wang, being the Executive Directors, and Yik-Chun Koo Wang, Peter Kin-Chung Wang, being the Non-Executive Directors, and Peter Stuart Allenby Edwards, Patrick Blackwell Paul, Oscar de Paula Bernardes Neto and Michael John Enright, being the Independent Non-Executive Directors.

For and on behalf of
Johnson Electric Holdings Limited
Susan Chee-Lan Yip
Company Secretary

Hong Kong, 24th August 2009

Website: www.johnsonelectric.com