



德昌電機控股有限公司

Johnson Electric Holdings Limited

(在百慕達註冊成立之有限公司)

(Incorporated in Bermuda with limited liability)

(股份代號: 179)

(Stock Code: 179)

溫馨提示

WARM REMINDER

德昌電機控股有限公司謹訂於二零零九年七月二十九日上午十一時正在香港中環
昃臣道一號香港會一樓 The Harcourt Suite 舉行股東週年大會。

衣著守則：

整齊便服

牛仔褲、T-恤、運動裝、短褲、運動鞋及人字拖均在不接受裝束之列，且於任何
時間在會所內亦不得穿著牛仔服裝。

The Annual General Meeting of Johnson Electric Holdings Limited will be held
at The Harcourt Suite, 1st Floor, The Hong Kong Club, 1 Jackson Road, Central,
Hong Kong on 29th July 2009 at 11:00 a.m.

Dress Code：

Smart Casual

Jeans, T-shirts, tracksuits, shorts, shoes for sports activities and flip-flops are not
acceptable. No denim may be worn at any time in the Club.