



JOHNSON ELECTRIC HOLDINGS LIMITED

德昌電機控股有限公司

(Incorporated in Bermuda with limited liability)

(在百慕達註冊成立之有限公司)

(Stock Code 股份代號: 179)

28 May 2015

Dear Shareholder,

Letter to New Registered Shareholders

— Election of Language and Means of Receipt of Corporate Communications

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and/or the Bye-laws of Johnson Electric Holdings Limited (“Company”), the Company will make available the following options for you to elect for receipt of future corporate communications of the Company (“Corporate Communications”), which means any document(s) issued or to be issued by the Company for the information or action of any holders of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditor’s report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form, in the following manner:

- (1) to access all future Corporate Communications through the Company’s website at www.johnsonelectric.com instead of receiving printed copies and to receive a notification letter of the publication of the Corporate Communications on the Company’s website (“Website Version”); or
- (2) to receive the printed English version of all future Corporate Communications only; or
- (3) to receive the printed Chinese version of all future Corporate Communications only; or
- (4) to receive both the printed English and Chinese versions of all future Corporate Communications.

In support of environmental protection and for the purpose of saving printing and mailing costs, the Company recommends you to elect the Website Version. To make your election, please complete the Reply Form on the reverse side of this letter and send it to the Company’s registrar, Computershare Hong Kong Investor Services Limited (“Hong Kong Share Registrar”), using the mailing label and need not to affix a stamp when returning if posted in Hong Kong. Otherwise, please affix an appropriate stamp. The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. You may also send an email with a scanned copy of the completed and signed Reply Form to johnsonelectric.ecom@computershare.com.hk.

If the Company does not receive the duly completed and signed Reply Form or a response indicating the objection from you by 25 June 2015, you are deemed to have elected the Website Version.

You may at any time by giving not less than 7 days’ notice in writing to the Hong Kong Share Registrar or by email at johnsonelectric.ecom@computershare.com.hk change the choice of language and means of receipt of the Corporate Communications. Even if you have elected (or are deemed to have elected) the Website Version but for any reason have difficulty in gaining access to the Website Version, the Company will promptly upon receiving your request send the Corporate Communications in printed form to you free of charge.

Please note that (a) printed copies of the English and Chinese versions of all future Corporate Communications will be available from the Company or the Hong Kong Share Registrar on request; and (b) the same will also be available on the Company’s website at www.johnsonelectric.com and the HKExnews website at www.hkexnews.hk.

Should you have any queries in relation to this letter, please call the telephone hotline of the Company’s Hong Kong Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully,
For and on behalf of
Johnson Electric Holdings Limited
Lai-Chu Cheng
Company Secretary

各位股東：

致新登記股東之函件

— 選擇公司通訊之語言版本及收取方式

根據香港聯合交易所有限公司證券上市規則及／或德昌電機控股有限公司（「本公司」）的公司細則，本公司將向閣下提供下述方案，以供選擇以下列形式收取本公司日後之公司通訊（「公司通訊」）。即本公司刊發或將予刊發以供其任何證券持有人參照或採取行動之任何文件，包括但不限於(a)董事會報告、其年度賬目連同核數師報告之副本及如適用，其財務摘要報告；(b)中期報告及如適用，中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格，閣下可選擇：

- (1) 瀏覽所有日後在本公司網站(www.johnsonelectric.com)登載的公司通訊，以代替收取印刷本，並收取公司通訊已在本公司網站登載的通知信函（「網上版本」）；或
- (2) 僅收取所有日後公司通訊的英文印刷本；或
- (3) 僅收取所有日後公司通訊的中文印刷本；或
- (4) 同時收取所有日後公司通訊的英文及中文印刷本。

為響應環保及節省印刷及郵遞費用，本公司建議閣下選擇收取網上版本。在作出上述選擇時，請閣下填妥在本函背面的回條，寄回本公司之股份過戶登記處香港中央證券登記有限公司（「香港證券登記處」）。閣下如在香港投寄，可使用隨附之郵寄標籤而毋須貼上郵票；否則，請貼上適當的郵票。香港證券登記處的地址為香港灣仔皇后大道東183號合和中心17M樓。閣下亦可將已填妥及簽署之回條的掃描副本電郵至johnsonelectric.ecom@computershare.com.hk。

倘若本公司於2015年6月25日前尚未收到閣下已填妥及簽署的回條或表示反對的回覆，閣下將被視為已選擇網上版本。

閣下可以隨時給予香港證券登記處不少於7日的書面通知，或電郵至johnsonelectric.ecom@computershare.com.hk，以更改收取公司通訊之語言版本及收取方式。選擇收取網上版本（或被視為已選擇網上版本）的股東，如因任何理由以致瀏覽網上版本時出現困難，本公司在收到閣下的要求立即免費發送公司通訊印刷本予閣下。

請注意(a) 閣下可提出要求向本公司或香港證券登記處索取所有日後公司通訊的英文版及中文版印刷本；並且(b)所有日後的公司通訊亦會在本公司的網站(www.johnsonelectric.com)和香港交易所披露易網站(www.hkexnews.hk)上刊載。

閣下如有任何與本函有關的疑問，請致電本公司香港證券登記處的電話熱線(852) 2862 8688，辦公時間為星期一至星期五（香港公眾假期除外）上午9時正至下午6時正。

代表
德昌電機控股有限公司
公司秘書
鄭麗珠
謹啟

2015年5月28日

Reply Form 回條

To: **Johnson Electric Holdings Limited (“Company”)**
(Stock Code : 179)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen’s Road East
Wanchai, Hong Kong

致: **德昌電機控股有限公司(「公司」)**
(股份代號: 179)
經香港中央證券登記有限公司
香港灣仔皇后大道東183號
合和中心17M樓

I/We would like to receive the corporate communications* of the Company (“Corporate Communications”) in the manner as indicated below:
本人/我們希望以下列方式收取公司之公司通訊*(「公司通訊」):

(Please mark **ONLY ONE (X)** of the following boxes)

(請從下列選擇中, 僅在其中一個空格內劃上「X」號)

- to access all future Corporate Communications through the Company’s website instead of receiving printed copies and to receive a notification letter of the publication of Corporate Communications on the Company’s website (“**Website Version**”); **OR**
瀏覽在公司網站刊發之所有日後公司通訊, 以代替收取印刷本, 並收取公司通訊已在公司網站登載的通知信函(「網上版本」); 或
- to receive the **printed English version** of all future Corporate Communications **ONLY**; **OR**
僅收取所有日後公司通訊之英文印刷本; 或
- to receive the **printed Chinese version** of all future Corporate Communications **ONLY**; **OR**
僅收取所有日後公司通訊之中文印刷本; 或
- to receive both **printed English and Chinese versions** of all future Corporate Communications.
同時收取所有日後公司通訊之英文及中文印刷本。

Name:
姓名: _____

Signature:
簽名: _____

Contact telephone number:
聯絡電話號碼: _____

Date:
日期: _____

Address:
地址: _____

Notes 附註:

- Please complete all your details clearly.
請 閣下清楚填妥所有資料。
- If the Company does not receive this duly completed and signed Reply Form or receive no response indicating the objection from you by 25 June 2015, you are deemed to have elected the Website Version and the Company will send you a notification letter of the publication of the Corporate Communications on the Company’s website.
倘若公司於2015年6月25日前仍未收到 閣下已填妥及簽署的回條或表示反對的回覆, 閣下將被視為已選擇網上版本而公司會向 閣下寄發有關公司通訊已在公司網站登載之通知信函。
- By selecting to access the Website Version instead of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.
在選擇瀏覽網上版本以代替收取印刷本後, 閣下已明示同意放棄收取公司通訊印刷本的權利。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.
如屬聯名股東, 則本回條須由該名於公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署, 方為有效。
- The above instruction will apply to all future Corporate Communications to be sent to you until you notify the Company otherwise by giving not less than 7 days’ notice in writing to the Company’s Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or using email at johnsonelectric.ecom@computershare.com.hk.
上述指示適用於將來寄發予 閣下之所有日後公司通訊, 直至 閣下發出不少於7日的書面通知予公司之香港證券登記處香港中央證券登記有限公司(地址為香港灣仔皇后大道東183號合和中心17M樓)或電郵至johnsonelectric.ecom@computershare.com.hk另作選擇為止。

* Corporate Communications include but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditor’s report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
公司通訊包括但不限於(a)董事會報告、其年度賬目連同核數師報告副本及如適用, 其財務摘要報告; (b)中期報告及如適用, 中期摘要報告; (c)會議通告; (d)上市文件; (e)通函; 及(f)代表委任表格。

閣下寄回此回條時, 請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick this on the envelope
to return this Reply Form to us.

No postage stamp necessary if posted in Hong Kong.

郵寄標籤 MAILING LABEL

香港中央證券登記有限公司
Computershare Hong Kong Investor Services Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong