



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)

NOTIFICATION LETTER 通知信函

28 May 2015

Dear Non-registered holder *(Note)*,

Johnson Electric Holdings Limited (“Company”)

— Notice of Publication of Annual Report 2015, Circular containing Notice of Annual General Meeting, and Proxy Form (“Current Corporate Communications”)

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at www.johnsonelectric.com and the HKExnews website at www.hkexnews.hk. You may access the Current Corporate Communications by clicking “Investor Relations” under “Company” on the home page of the Company’s website and viewing them through Adobe® Reader® or browsing through the HKExnews website.

If you wish to receive printed version(s) of the Current Corporate Communications, please complete the Request Form on the reverse side of this letter and return it to the Company’s registrar, Computershare Hong Kong Investor Services Limited (“Hong Kong Share Registrar”) by using the mailing label at the bottom of the Request Form (no need to affix a stamp 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. The Request Form may also be downloaded from the Company’s website at www.johnsonelectric.com or 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. Monday to Friday, excluding Hong Kong public holidays or send an email to johnsonelectric.ecom@computershare.com.hk.

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

Note: This letter is addressed to Non-registered holders of the Company (“Non-registered holder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

各位非登記持有人 *(附註)* :

德昌電機控股有限公司 (「本公司」)

— 2015年度年報、載有股東週年大會通告的通函及代表委任表格 (「本次公司通訊」) 之發佈通知

本公司的本次公司通訊的中、英文版本已上載於本公司網站 (www.johnsonelectric.com) 及香港交易所披露易網站 (www.hkexnews.hk)，歡迎瀏覽。請在本公司網站主頁「公司」項下按「投資者關係」，並使用 Adobe® Reader® 開啟查閱或在香港交易所披露易網站瀏覽本次公司通訊。

如閣下欲收取本次公司通訊印刷本，請填妥在本函背面的申請表格，並使用申請表格底部隨附之郵寄標籤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」) (如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票)。香港證券登記處地址為香港灣仔皇后大道東183號合和中心17M樓。申請表格亦可於本公司網站 (www.johnsonelectric.com) 或香港交易所披露易網站 (www.hkexnews.hk) 內下載。

如對本函內容有任何疑問，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時正或電郵至 johnsonelectric.ecom@computershare.com.hk。

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

附註：此函件乃向本公司之非登記持有人 (「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊) 發出。如果閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及背面之申請表格。

Request Form 申請表格

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/我們欲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 receive the **printed English version** of all Corporate Communications **ONLY**; **OR**
僅收取所有公司通訊之英文印刷本; 或
- to receive the **printed Chinese version** of all Corporate Communications **ONLY**; **OR**
僅收取所有公司通訊之中文印刷本; 或
- to receive both **printed English and Chinese versions** of all Corporate Communications.
同時收取所有公司通訊之英文及中文印刷本。

Contact telephone number
聯絡電話號碼

Signature(s)
簽名

Notes 附註:

- Please complete all your details clearly.
請 閣下清楚填妥所有資料。
- This letter is addressed to Non-registered holders of the Company ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications).
此函件乃向公司之非登記持有人(「非登記持有人」指股份存放於中央結算及交收系統的人士或公司, 透過香港中央結算有限公司不時向公司發出通知, 希望收到公司通訊)發出。
- Any form with more than one box marked(X), with no box marked(X), with no signature or otherwise incorrectly completed will be void.
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確, 則本表格將會作廢。
- The above instruction will apply to all Corporate Communications to be sent to you until you notify the Company c/o Computershare Hong Kong Investor Services Limited to the contrary or unless you have at any time ceased to have holdings in the Company.
上述指示適用於發送予 閣下之所有公司通訊, 直至 閣下經由香港中央證券登記有限公司通知公司另外之安排或任何時候停止持有公司的股份。
- For the avoidance of doubt, we do not accept any other instruction given on this Request Form.
為免存疑, 任何在本申請表格上的額外指示, 公司將不予處理。

* 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。

閣下寄回此申請表格時, 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 Request 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