



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

22 November 2012

Dear Non-registered Shareholder ^(Note),

Johnson Electric Holdings Limited (“Company”)

— Notice of Publication of Interim Report (“Current Corporate Communication”)

The English and Chinese versions of the Company’s Current Corporate Communication are available on the Company’s website (www.johnsonelectric.com) and the HKExnews website (www.hkexnews.hk). You may access the Current Corporate Communication by clicking “Investor Relations” under “Company” section on the home page of the Company’s website or browsing through the HKExnews website.

If you wish to receive the Current Corporate Communication in printed form and/or change your choice of language of or means of receiving all future Corporate Communication, please complete, sign and return the request form overleaf to the Company’s registrar, Computershare Hong Kong Investor Services Limited 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 appropriate stamp). The request form may be downloaded from the Company’s website or the HKExnews website.

Should you have any queries relating to this letter, please call the Company’s telephone hotline 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,
By Order of the Board
Johnson Electric Holdings Limited
Lai-Chu Cheng
Company Secretary

Note: This letter is addressed to non-registered shareholders. “Non-registered shareholder” 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 that such person or company wishes to receive Corporate Communication. If you have sold or transferred your shares in the Company, please disregard this letter and the request form overleaf.

各位非登記股東 ^(附註) :

德昌電機控股有限公司(「本公司」)

— 中期業績報告(「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」，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之印刷本及／或更改有關日後所有公司通訊的語言版本或收取方式的選擇，請填妥及簽署在本函背面的要求表格，並使用要求表格下方之郵寄標籤寄回本公司的股份過戶登記處香港中央證券登記有限公司(如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票)。要求表格可於本公司網站或香港交易所披露易網站內下載。

如對本函有任何疑問，請致電本公司電話熱線(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。

承董事會命
德昌電機控股有限公司
公司秘書
鄭麗珠
謹啟

2012年11月22日

附註：此函乃向本公司之非登記股東發出。「非登記股東」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。如果閣下已經出售或轉讓所持有之本公司股份，則無需理會本函及背面之要求表格。

Request Form 要求表格

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(「本公司」)**
(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 Communication* in the manner as indicated below:
本人/我們欲以下列方式收取 貴公司之公司通訊*

(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 Communication **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 Communication **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 Communication.
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 shareholders. “Non-registered shareholder” 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 Communication.
此函件乃向本公司之非登記股東發出。「非登記股東」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。
- 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 Communication 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 registrar, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.
上述指示適用於發送予 閣下之所有公司通訊, 直至 閣下給予不少於7日之書面通知予本公司的股份過戶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。
- For the avoidance of doubt, we do not accept any other instruction written on this request form.
為免存疑, 任何在本要求表格上的額外指示, 本公司將不予處理。

* Corporate Communication refers to any document issued or to be issued by the Company for the information or action of holders of any 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.

公司通訊指本公司已發出或將予發出以供其任何證券持有人參照或採取行動的任何文件, 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)中期業績報告及如適用, 中期業績摘要報告; (c)會議通告; (d)上市文件; (e)通函; 及(f)代表委任表格。

JEHH-22112012-1(0)

閣下寄回此要求表格時, 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