



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 Shareholder,

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), or the printed form of Current Corporate Communication is enclosed (if applicable). 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.

Shareholders may at any time choose to receive free of charge Corporate Communication^(Note) in printed form, either in English language version only, Chinese language version only or both language versions or to read the website version. If you wish to receive Current Corporate Communication in printed form, or you would like to change your choice of language of and/or means of receiving the Corporate Communication in future, 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). You may also send an email with a scanned copy of this form to johnsonelectric.ecom@computershare.com.hk. The request form may be downloaded from the Company’s website or the HKExnews website.

Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communication via website version but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communication, the Company will promptly upon your request send the Current Corporate Communication to you in printed form free of charge.

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. from 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: 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.

各位股東：

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。或隨本函附上本次公司通訊之印刷本(如適用)。請在本公司網站主頁「公司」項下按「投資者關係」一項, 或在香港交易所披露易網站瀏覽本次公司通訊。

股東可以隨時選擇以印刷本或網上方式收取或瀏覽公司通訊^(附註), 以及選擇只收取英文印刷本、或只收取中文印刷本、或同時收取中、英文印刷本, 費用全免。如閣下欲收取本次公司通訊之印刷本, 或欲更改日後收取公司通訊之語言版本及/或收取途徑之選擇, 請閣下填妥及簽署在本函背面的要求表格, 並使用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)。您亦可把已填妥之要求表格的掃描副本電郵至johnsonelectric.ecom@computershare.com.hk。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。

股東如已選擇以網上方式收取日後公司通訊(或被視為已同意以網上方式收取)但因任何理由未能閱覽載於網站的本次公司通訊, 在股東提出要求時, 本公司將儘快向閣下寄上所要求的本次公司通訊的印刷版本, 費用全免。

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：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。

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

You do **not** need to complete this request form if you have received the Corporate Communication in the language or in the manner you want.
如閣下收到的公司通訊正是閣下想要的語言或收取方式,則閣下毋須填寫本要求表格。

Part A — I/We would like to receive printed version of the Current Corporate Communication as indicated below:

甲部 本人/我們現欲以下列方式收取 貴公司本次公司通訊之印刷本:

(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)

- I/We would like to receive a **printed copy in English**.
本人/我們現欲收取一份英文印刷本。
- I/We would like to receive a **printed copy in Chinese**.
本人/我們現欲收取一份中文印刷本。
- I/We would like to receive **both the printed English and Chinese copies**.
本人/我們現欲收取英文和中文各一份印刷本。

Part B — I/We would like to change the choice of language of and/or means of receiving future Corporate Communication* as indicated below:

乙部 本人/我們現欲更改以下列方式收取 貴公司日後公司通訊之語言版本及/或收取途徑:

(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)

- read the **website version** of all future Corporate Communication published on the Company's website in place of receiving printed copies; and receive a notification letter of the publication of Corporate Communication on the Company's website; **OR**
瀏覽所有日後在本公司網站發佈之公司通訊的網上版本,以代替收取印刷本,並收取公司通訊已在本公司網站登載之通知信函;或
- to receive the **printed English version** of all future Corporate Communication **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 Communication **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 Communication.
同時收取所有日後公司通訊之英文及中文印刷本。

Name(s) of Shareholder(s)[#]

股東姓名[#]

Date

日期

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Address[#]

地址[#]

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Contact telephone number

聯絡電話號碼

Signature(s)

簽名

You are required to fill in the details if you download this request form from the Company's website. 假如你從本公司網站下載本要求表格,請必須填上有關資料。

Notes 附註:

- Please complete all your details clearly.
請閣下清楚填妥所有資料。
- 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 request form in order to be valid.
如屬聯名股東,則本要求表格須由該名於本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。
- 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。
- For the avoidance of doubt, we do not accept any special instructions written on this request form.
為免存疑,任何在本要求表格上的額外手寫指示,本公司將不予處理。
- Please note that both printed Chinese and English versions of all Corporate Communication which we have sent to our shareholders in the past 12 months are available from the Company on request.
本公司備有於過去12個月曾寄發予股東的所有公司通訊的中、英文版印刷本。

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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