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Johnson Electric Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: **179**)

Completion of Acquisition of Stackpole International

Reference is made to the announcement dated 11 August 2015 (“Previous Announcement”) of Johnson Electric Holdings Limited (“Company”) containing information on the acquisition of Stackpole International. Unless otherwise specified in this announcement, capitalised terms used herein shall have the same meanings as those defined in the Previous Announcement.

The Board is pleased to announce that all conditions precedent set out in the Share Purchase Agreement have been satisfied and completion of the Acquisition took place on 27 October 2015. Following Completion, the Target Companies (which together constitute the entire business of Stackpole International) became wholly owned subsidiaries of the Company.

Board of Directors

As of the date of this announcement, the Board of Directors comprises Patrick Shui-Chung Wang, Winnie Wing-Yee Wang, Austin Jesse Wang being the Executive Directors and Yik-Chun Koo Wang, Peter Kin-Chung Wang being the Non-Executive Directors and Peter Stuart Allenby Edwards, Patrick Blackwell Paul, Michael John Enright, Joseph Chi-Kwong Yam and Christopher Dale Pratt being the Independent Non-Executive Directors.

By Order of the Board
Johnson Electric Holdings Limited
Lai-Chu Cheng
Company Secretary

Hong Kong, 28 October 2015

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