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Johnson Electric Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 179)

EXERCISE OF THE PUT OPTION ACQUISITION OF AML DÉVELOPPEMENT

Reference is made to the announcement issued by Johnson Electric Holdings Limited dated 5 February 2016 ("Announcement"). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

Pursuant to the Put Option Agreement, the Purchaser granted the Put Option to the Sellers with respect to the Acquisition at the Consideration.

The Board announces that following the completion of the Work's Council consultation process which resulted in the receipt of a positive opinion, the Sellers exercised the Put Option on 10 April 2016 by serving a Put Option Notice to the Purchaser. Subsequent to the exercise of the Put Option, the Purchaser and the Sellers shall enter into the Share Purchase Agreement on or about 15 April 2016. Subject to the receipt of customary regulatory approvals, the Completion is expected to take place in the second quarter of 2016.

This announcement is made pursuant to Rule 14.74(2) of the Listing Rules.

Board of Directors

As of the date of this announcement, the Board 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, 12 April 2016

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