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Johnson Electric Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 179)

Completion of Acquisition of AML Développement

Reference is made to the announcements dated 5 February 2016 and 12 April 2016 (“Previous Announcements”) of Johnson Electric Holdings Limited (“Company”) containing information on the acquisition of AML Développement. Unless otherwise specified in this announcement, capitalised terms used herein shall have the same meanings as those defined in the Previous Announcements.

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 18 May 2016. Following Completion, AML Développement group 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, 18 May 2016

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