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## **Johnson Electric Holdings Limited**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 179)

### **Completion of Acquisition of Equity Interests in Shanghai Ri Yong-JEA Gate Electric Co., Ltd., Changchun Ri Yong JEA Gate Electric Co., Ltd. and Chengdu Ri Yong JEA Gate Electric Co., Ltd.**

Reference is made to the announcement dated 14 July 2016 (“Previous Announcement”) of Johnson Electric Holdings Limited (“Company”) containing information on the Acquisition of Equity Interests in Shanghai Ri Yong-JEA Gate Electric Co., Ltd. (“SHRY”), Changchun Ri Yong JEA Gate Electric Co., Ltd. (“CCRY”) and Chengdu Ri Yong JEA Gate Electric Co., Ltd. (“CDRY”). 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 the completion of the Acquisition took place on 15 September 2016. Following the completion, the Company’s attributable interests in each of SHRY, CCRY and CDRY is 70%.

#### **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, 15 September 2016

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