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Johnson Electric Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 179)

COMPLETION OF ACQUISITION OF ADDITIONAL 50% EQUITY INTEREST IN HALLA STACKPOLE CORPORATION

Reference is made to the announcement dated 21 March 2017 (“Previous Announcement”) of Johnson Electric Holdings Limited (“Company”) containing information on the acquisition of additional 50% equity interest in Halla Stackpole Corporation (“HSC”). 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 16 May 2017. Following the Completion, the Company’s attributable interest in HSC is 80%.

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, 16 May 2017

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