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Johnson Electric Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: **179**)

Change of Address of Registered Office in Bermuda

The Board of Directors ("Board") of Johnson Electric Holdings Limited ("Company") announces that with effect from 15 July 2019, the address of the Company's registered office in Bermuda will be changed from Canon's Court, 22 Victoria Street, Hamilton HM 12, Bermuda to:

Victoria Place, 5th Floor, 31 Victoria Street, Hamilton HM 10, Bermuda

As of the date of this announcement, the directors of the Company 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 July 2019

www.johnsonelectric.com