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Johnson Electric Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: **179**)

Change of Address of Principal Share Registrar and Transfer Agent in Bermuda

The Board of Directors (“Board”) of Johnson Electric Holdings Limited (“Company”) hereby announces that with effect from 19 July 2019, the address of the principal share registrar and transfer agent of the Company, MUFG Fund Services (Bermuda) Limited, will be changed from The Belvedere Building, 69 Pitts Bay Road, Pembroke HM 08, Bermuda to:

4th floor North, Cedar House, 41 Cedar Avenue, Hamilton HM 12, Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

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, 19 July 2019

www.johnsonelectric.com