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Johnson Electric Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 179)

Poll Results of Annual General Meeting held on 15 July 2020

At the Annual General Meeting of Johnson Electric Holdings Limited (“Company”) held on 15 July 2020 (“AGM”), all the proposed resolutions as set out in the Notice of AGM dated 4 June 2020 were duly approved by shareholders and the poll results were as follows:

	Resolutions	Number of Votes (%)	
		For	Against
1.	To receive and adopt the Audited Consolidated Financial Statements and the Reports of the Directors and of the Auditor for the year ended 31 March 2020	777,158,954 (100%)	0 (0%)
2.	To give a general mandate to the directors to buy back shares of the Company	781,705,606 (99.937440%)	489,339 (0.062560%)
3.	(a) To re-elect Ms. Winnie Wing-Yee Mak Wang as an executive director	747,469,223 (95.444547%)	35,675,803 (4.555453%)
	(b) To re-elect Mr. Patrick Blackwell Paul as an independent non-executive director	749,991,034 (95.766558%)	33,153,992 (4.233442%)
	(c) To re-elect Mr. Christopher Dale Pratt as an independent non-executive director	780,807,668 (99.701542%)	2,337,358 (0.298458%)
4.	To authorise the board of directors to fix the directors’ remuneration	780,683,195 (99.932509%)	527,250 (0.067491%)
5.	To re-appoint Messrs. PricewaterhouseCoopers as Auditor and to authorise the directors to fix its remuneration	768,603,972 (98.143249%)	14,541,054 (1.856751%)
6.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company	574,690,531 (73.471522%)	207,504,414 (26.528478%)
7.	To extend the general mandate granted to the directors to issue additional shares bought back by the Company pursuant to resolution numbered 2	575,953,217 (73.543622%)	207,191,809 (26.456378%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions.			

Notes:

1. The descriptions of the resolutions are by way of summary only. The full texts are set out in the Notice of AGM.
2. As of the date of the AGM, the total number of issued shares of the Company was 902,647,573 shares, which was the total number of shares entitling the holders to attend and vote on all the resolutions at the AGM.
3. There was no share of the Company entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“Listing Rules”) and no shareholders of the Company were required to abstain from voting at the AGM under the Listing Rules.
4. There was no restriction on any shareholders to cast votes on any of the resolutions at the AGM.
5. No parties have stated their intention in the circular to the shareholders dated 4 June 2020 containing the Notice of AGM to vote against or abstain from voting on any of the resolutions at the AGM.
6. Computershare Hong Kong Investor Services Limited, the Company’s share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

Board of Directors

As of the date of this announcement, the board of directors of the Company comprises Patrick Shui-Chung WANG, Winnie Wing-Yee MAK WANG, Austin Jesse WANG being the Executive Directors and Yik-Chun WANG KOO, Peter Kin-Chung WANG being the Non-Executive Directors and Peter Stuart Allenby EDWARDS, Patrick Blackwell PAUL, Michael John ENRIGHT, Joseph Chi-Kwong YAM, Christopher Dale PRATT and Catherine Annick Caroline BRADLEY being the Independent Non-Executive Directors.

By Order of the Board
Johnson Electric Holdings Limited
Lai-Chu CHENG
Company Secretary

Hong Kong, 15 July 2020

www.johnsonelectric.com