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Cash Dividend with Scrip Option Announcement for Equity Issuer		
Issuer name	Johnson Electric Holdings Limited	
Stock code	00179	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Interim Dividend for the Six Months Ended 30 September 2022 (Updated)	
Announcement date	09 December 2022	
Status	Update to previous announcement	
Reason for the update / change	Update on (i) the price for converting cash dividend per scrip share in declared currency; (ii) despatch date of share certificates; (iii) first date of dealing in scrip shares; (iv) fractional entitlements of scrip shares; and (v) closing date and time for option election	
Information relating to the dividend		
Dividend type	Interim (Semi-annual)	
Dividend nature	Ordinary	
For the financial year end	31 March 2023	
Reporting period end for the dividend declared	30 September 2022	
Dividend declared	HKD 0.17 per share	
Date of shareholders' approval	Not applicable	
Default option	Cash	
Information relating to scrip option		
The price for converting cash dividend per scrip share in declared currency	HKD 9.22	
Despatch date of share certificates	18 January 2023	
First date of dealing in scrip shares	19 January 2023	
Partial election of scrip shares	Yes	
Fractional entitlements of scrip shares	Other the number of new shares to be received will be rounded down to the nearest whole number and the remaining fractional entitlements will be paid in cash	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.17 per share	
Exchange rate	HKD 1 : HKD 1	
Closing date and time for option election	29 December 2022 16:30	
Ex-dividend date	30 November 2022	

Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	01 December 2022 16:30	
Book close period	From 02 December 2022 to 06 December 2022	
Record date	06 December 2022	
Payment date	18 January 2023	
Share registrar and its address	Computershare Hong Kong Investor Services Limited	
	Shops 1712-1716, 17th Floor	
	Hopewell Centre	
	183 Queen's Road East	
	Wanchai	
	Hong Kong	
Information relating to withholding tax	K	
Details of withholding tax applied to the dividend declared	Not applicable	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		
The Board of the Company comprises Patrick Shui-Chung WANG, Austin Jesse WANG being the Executive Directors and WANG KOO Yik-Chun, MAK WANG Wing-Yee Winnie, Peter Kin-Chung WANG being the Non-Executive Directors and Patrick Blackwell PAUL, Michael John ENRIGHT, Joseph Chi-Kwong YAM, Christopher Dale PRATT, Catherine Annick Caroline BRADLEY and Michelle Mei-Shuen LOW being the Independent Non-Executive Directors.		

EF003