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JOHNSON ELECTRIC HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 179)

TERMINATION OF AMERICAN DEPOSITARY RECEIPT PROGRAM

Johnson Electric Holdings Limited (“Company”) intends to terminate its American Depositary Receipt (“ADR”) Level-I Program (“Program”) on 30 August 2013. The notice of termination has been sent to the sponsor of the Program, JPMorgan Chase Bank N.A. (“JPMorgan”), in accordance with the terms of the deposit agreement entered into between the Company and JPMorgan. The Program has provided an opportunity for shares of the Company to be traded in the over-the-counter market of the United States. Having given consideration to the relatively low participation in the Program and the fact that the outstanding ADRs represents about 0.1% of the Company’s total outstanding shares, the Board of the Company (“Board”) has decided to terminate the Program. Termination of the Program will not, in the view of the Board, have any adverse impact on the price or trading volume of the shares of the Company on The Stock Exchange of Hong Kong Limited.

JPMorgan will contact the ADR holders directly with regard to the procedures and consequences of this termination.

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 and Joseph Chi-Kwong Yam, being the Independent Non-Executive Directors.

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

Hong Kong, 1 August 2013

Website: www.johnsonelectric.com