

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



JOHNSON ELECTRIC HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 179)

ANNUAL GENERAL MEETING HELD ON 15 JULY 2013 – POLL RESULTS

At the Annual General Meeting of Johnson Electric Holdings Limited (“Company”) held at The Garden Rooms, 2/F, The Royal Garden, 69 Mody Road, Tsimshatsui East, Kowloon, Hong Kong on Monday, 15 July 2013 (“AGM”), all proposed resolutions as set out in the Notice of AGM dated 3 June 2013 (“Resolutions”) were duly passed by the shareholders of the Company by way of poll. The poll results in respect of the Resolutions are set out below:

	RESOLUTIONS	Number of Votes (%)	
		For	Against
1.	To adopt the Audited Consolidated Accounts and Reports of the Directors and of the Auditor for the year ended 31 March 2013.	3,042,801,095 (99.760868%)	7,293,760 (0.239132%)
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		
2.	To declare the final dividend of 8 HK Cents, equivalent to 1.03 US Cents per share in respect of the year ended 31 March 2013.	3,042,801,095 (99.760868%)	7,293,760 (0.239132%)
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		
3.	(a) To re-elect Madam Yik-Chun KooWang as a non-executive director.	3,034,110,411 (99.475936%)	15,984,444 (0.524064%)
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		
	(b) To re-elect Mr. Peter Kin-Chung Wang as a non-executive director.	2,989,383,727 (98.009854%)	60,701,127 (1.990146%)
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		
	(c) To re-elect Mr. Joseph Chi-Kwong Yam as an independent non-executive director.	3,048,698,125 (99.954109%)	1,399,730 (0.045891%)
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		
4.	To authorise the board of directors to fix the directors’ remuneration.	3,044,840,154 (99.848246%)	4,627,700 (0.151754%)
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		

5.	To re-appoint Messrs. PricewaterhouseCoopers as Auditor of the Company at a fee to be agreed with the directors.	3,031,434,925 (99.639065%)	10,981,130 (0.360935%)
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		
6.	To give a general mandate to the directors to issue, allot and dispose of additional shares of the Company.	2,278,207,636 (74.696156%)	771,758,719 (25.303844%)
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		
7.	To give a general mandate to the directors to repurchase shares of the Company.	3,042,244,595 (99.760252%)	7,311,260 (0.239748%)
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		
8.	To extend the general mandate granted to the directors to issue additional shares repurchased by the Company pursuant to resolution numbered 7.	2,279,231,523 (74.728502%)	770,784,832 (25.271498%)
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		

Notes:

1. As of the date of the AGM, the total number of issued shares in the Company was 3,581,756,420 shares, which was the total number of shares entitling the holders to attend and vote for or against the Resolutions at the AGM.
2. There was no restriction on any shareholders to cast votes on any of 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 shareholder of the Company was required to abstain from voting at the AGM under the Listing Rules.
4. No parties have stated their intention in the circular of the Company containing the Notice of the AGM dated 3 June 2013 to vote against or abstain from voting on any of the Resolutions at the AGM.
5. Computershare Hong Kong Investor Services Limited, the Share Registrar of the Company in Hong Kong, acted as the scrutineer for the poll taken at the AGM.

As of the date of this announcement, the Board of 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 and Joseph Chi-Kwong Yam, being the Independent Non-Executive Directors.

For and on behalf of
Johnson Electric Holdings Limited
Lai-Chu Cheng
Company Secretary

Hong Kong, 15 July 2013

Website: www.johnsonelectric.com