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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 10 JULY 2014, SHARE CONSOLIDATION AND ADJUSTMENT TO SHARE OPTIONS

Reference is made to the circular of Johnson Electric Holdings Limited ("Company") dated 29 May 2014 ("Circular") setting out, inter alia, the notice of annual general meeting dated 15 May 2014 ("Notice of AGM"). Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF ANNUAL GENERAL MEETING

At the Annual General Meeting of the Company held at The Garden Rooms, 2/F, The Royal Garden, 69 Mody Road, Tsimshatsui East, Kowloon, Hong Kong on Thursday, 10 July 2014 ("AGM"), all proposed resolutions as set out in the Notice of AGM ("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 2014	3,071,622,008 (99.987955%)	370,030 (0.012045%)
	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 8.5 HK Cents, equivalent to 1.09 US Cents per share in respect of the year ended 31 March 2014	3,071,370,022 (99.979752%)	622,016 (0.020248%)
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		

	RESOLUTIONS	Number of Votes (%)	
		For	Against
3.	(a) To re-elect Mr. Christopher Dale Pratt as an independent non-executive director	3,070,419,608 (99.948814%)	1,572,430 (0.051186%)
	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 Ms. Winnie Wing-Yee Wang as an executive director	3,025,205,645 (98.477001%)	46,786,393 (1.522999%)
	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. Peter Stuart Allenby Edwards as an independent non-executive director	3,051,936,629 (99.348285%)	20,020,409 (0.651715%)
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		
	(d) To re-elect Mr. Patrick Blackwell Paul as an independent non-executive director	3,062,431,856 (99.688795%)	9,560,182 (0.311205%)
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		
	(e) To re-elect Prof. Michael John Enright as an independent non-executive director	3,062,328,356 (99.685426%)	9,663,682 (0.314574%)
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 authorize the board of directors to fix the directors' remuneration	3,070,788,358 (99.961281%)	1,189,430 (0.038719%)
	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	3,055,487,156 (99.462633%)	16,507,882 (0.537367%)
	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	2,373,032,201 (77.247468%)	698,954,837 (22.752532%)
	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	2,974,750,508 (96.835176%)	97,222,530 (3.164824%)
	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	2,376,966,411 (77.376014%)	695,001,627 (22.623986%)
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		
9.	To approve the share consolidation	3,071,410,594 (99.982334%)	542,694 (0.017666%)
	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. 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 in the Company was 3,579,196,420 shares, which was the total number of shares entitling the holders to attend and vote for or against the Resolutions at the AGM.
3. There was no restriction on any shareholders to cast votes on any of the Resolutions at the AGM.
4. 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.
5. No parties have stated their intention in the Circular 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 share registrar of the Company in Hong Kong, acted as the scrutineer for the poll taken at the AGM.

SHARE CONSOLIDATION AND ADJUSTMENT TO SHARE OPTIONS

As approved at the AGM, the Share Consolidation will become effective on 15 July 2014. Please refer to the Circular for the details, including the timetable of the implementation of the Share Consolidation, the trading arrangement of the Consolidated Shares and the exchange and replacement of share certificates, in respect of the Share Consolidation.

As of the date of this announcement, the Company has a total of 200,000 share options outstanding under the Share Option Scheme with exercise price at HK\$7.40 per Share. As a result of the Share Consolidation, the total number of share options outstanding will be adjusted, in accordance with the terms of the Share Option Scheme and Rule 17.03(13) of the Listing Rules, to 50,000 Consolidated Shares and the exercise price will be increased by the same 4-fold factor as the Share Consolidation, and accordingly, be adjusted to HK\$29.60 per Consolidated Share.

The auditor of the Company has reviewed and certified that the basis of the above-mentioned adjustment is in accordance with the Listing Rules.

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, 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, 10 July 2014

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