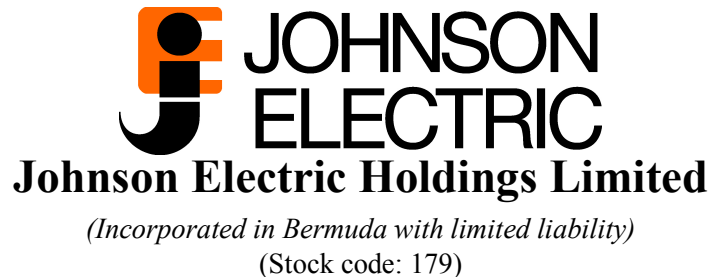


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CLARIFICATION ANNOUNCEMENT

The board of directors (the “**Board**”) of Johnson Electric Holdings Limited (the “**Company**”) refers to the announcement dated 31st May 2011 in relation to the annual results of the Company for the year ended 31st March 2011 (the “**Annual Results Announcement**”).

The Company noted typos in the **Chinese version** of the Annual Results Announcement and would like to clarify as follows:

1. on P.26 under point 4 (in the form of bullet point), the **restructuring costs** for FY2010/11 should be “**四十萬美元**” (US\$0.4 million) instead of “**四百萬美元**” (US\$4 million); and
2. on P.29, under the paragraph of “**Interest paid**”, the **interest paid** in FY2010/11 should be “**九百四十萬美元**” (US\$9.4 million) instead of “**九百四十百萬美元**” (US\$940 million).

Save for the aforesaid, all other information in the Annual Results Announcement remains unchanged.

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, Oscar de Paula Bernardes Neto, Michael John Enright and Joseph Chi-Kwong Yam, being the Independent Non-Executive Directors.

By Order of the Board
JOHNSON ELECTRIC HOLDINGS LIMITED
Susan Chee-Lan Yip
Company Secretary

Hong Kong, 1st June 2011

Website: www.johnsonelectric.com