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JOHNSON ELECTRIC HOLDINGS LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 179)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Johnson Electric Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 17th May 2012 for the purpose of, among other matters, approving the announcement of the annual results of the Company for the year ended 31st March 2012 for publication and considering the recommendation on the payment of a final dividend.

Board of Directors

As of the date of this announcement, the Board 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.

By Order of the Board
Johnson Electric Holdings Limited
Susan Chee-Lan Yip
Company Secretary

Hong Kong, 17th April 2012

Website: www.johnsonelectric.com