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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, 24th November 2011 for the purpose of, among other matters, approving the announcement of the interim results of the Company for the six months ended 30th September 2011 for publication and considering the payment of an interim dividend.

#### **Board of Directors**

As at 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, 21st October 2011

*Website: [www.johnsonelectric.com](http://www.johnsonelectric.com)*