



Johnson Electric Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code : 179)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“Board”) of Johnson Electric Holdings Limited are set out below:

Executive Directors

Patrick Shui-Chung Wang *JP*

Chairman and Chief Executive

Winnie Wing-Yee Wang

Vice-Chairman

Austin Jesse Wang

Non-Executive Directors

Yik-Chun Koo Wang

Honorary Chairman

Peter Kin-Chung Wang

Independent Non-Executive Directors

Peter Stuart Allenby Edwards

Patrick Blackwell Paul

Michael John Enright

Joseph Chi-Kwong Yam *GBM, GBS, CBE, JP*

Christopher Dale Pratt *CBE*

The Board has established 4 committees. The table below provides membership information of these committees on which each Board member serves.

Director	Audit Committee	Remuneration Committee	Nomination and Corporate Governance Committee	Board Committee
Independent Non-Executive Directors				
Peter Stuart Allenby Edwards			C	
Patrick Blackwell Paul	C		M	
Michael John Enright	M	C		
Joseph Chi-Kwong Yam		M		
Non-Executive Director				
Peter Kin-Chung Wang	M			
Executive Directors				
Patrick Shui-Chung Wang			M	M
Winnie Wing-Yee Wang		M		M

Notes:

C – Chairman of relevant committees

M – Member of relevant committees

The Terms of Reference of each committee are available for inspection on the Company’s website: www.johnsonelectric.com.

Hong Kong, 3 April 2014