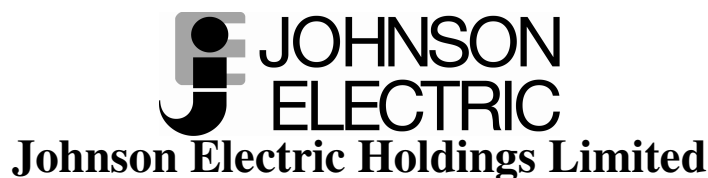


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(Incorporated in Bermuda with limited liability)

(Stock code: 179)

## **GRANT OF SHARES PURSUANT TO LONG-TERM INCENTIVE SHARE SCHEME**

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of Johnson Electric Holdings Limited (the “**Company**”) announces that on 1st April 2009, the Company has granted 2,350,000 ordinary shares of HK\$0.0125 each of the Company (the “**Shares**”) to eligible employees pursuant to the Long-Term Incentive Share Scheme adopted on 26th July 1999, details of which are set out below:

Date of grant	: 1st April 2009
Number of Shares granted	: 2,350,000 Shares
Closing price of the Shares on the date of grant	: HK\$1.43 per Share
Vesting period	: Five years

No Shares were granted to the directors of the Company.

*As at the date of this announcement, the Board comprises Patrick Shui-Chung Wang, Winnie Wing-Yee Wang, Richard Li-Chung 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, Laura May-Lung Cha, Oscar de Paula Bernardes Neto, being the Independent Non-executive Directors.*

By Order of the Board  
**Johnson Electric Holdings Limited**  
**Patrick Shui-Chung Wang**  
*Chairman and Chief Executive*

Hong Kong, 28th April 2009

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