

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): <u>30/06/2012</u>

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Johnson Electric Holdings Limited
Date Submitted	04/07/2012

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>179</u> Descrij	ption : Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	7,040,000,000	HK\$0.0125	HK\$88,000,000
Increase/(decrease)			
Balance at close of the month	7,040,000,000	<u>HK\$0.0125</u>	HK\$88,000,000
(2) Stock code : <u>N/A</u> Descrij	ption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code :	N/A	Descrip	otion :		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding	month			
Increase/(decreas	se)				
Balance at close	of the month				

3. Other Classes of Shares

Stock code : <u>N/A</u> Descrip	otion :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (State
currency) :HK\$88,000,000

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	3,612,940,920	N/A	N/A	N/A		
Increase/ (decrease) during the month		N/A	N/A	N/A		
Balance at close of the month	3,612,940,920	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

ranted - - -	fovement durin Exercised - -	ng the month Cancelled	Lapsed	issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of the month
			Lapsed		as at close of the
			Lapsed		
ranted - - -	Exercised - -	Cancelled -	Lapsed		
ranted - - -	Exercised - -	Cancelled	Lapsed		
- - -	-	_			
- - -	-	-			
- - -	-	-			
- -	-	-			
- -	-	-			
- -	-	-			
-	-		-	Nil	Nil
-		-	-	Nil	Nil
	-	-	-	Nil	Nil
				1 (11	1 111
	То			Nil	
		· ·		N/A	
		(0	Other class)	N/A	
the month fr	om exercise of	f			
		Nil			
t	he month fi		(Prefere (C) he month from exercise of		(Preference shares) N/A (Other class) N/A he month from exercise of

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>					
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
2. N/A					
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
3. N/A					
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A	(/ /)				
Class of shares					
issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)					
(dd/ inin/ y y y y)	(/ /) Total	(Preferen	ary shares) <u>N/A</u> nce shares) <u>N/A</u>	4	
		(0	Other class) N/A	A	

	amount	Amount at close of preceding	during the	Amount at close of the	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Class and description	outstanding	month	month	month		
<u>1. N/A</u>						
Stock code (if listed) Class of shares						
issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy))	(/ /))				
<u>2. N/A</u>						
Stock code (if listed)	<u> </u>					
Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy) <u>3. N/A</u>	(/ /))				
	_					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy) <u>4. N/A</u>	(/ /))				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable)	(/ /))				
			(Prefere	nary shares) <u>N/</u> ence shares) <u>N/</u> Other class) <u>N/</u>	A	-

For Main Board and GEM listed issuers

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
lifereto	as at close of the month
N/A	
IN/A	
	issuer issued during the month pursuant thereto

Type of Issue Class of shares issuable $(A, B, B,$		ner movements m		- -				No. of new shares of issuer issued during the month pursuant thereto	
I. Rights issue At price: State currency Issue and allotment date: $(1 / 1 -)$ I. Rights issue At price: State currency Issue and allotment date: $(1 / 1 -)$ EGM approval date: $(1 / 1 -)$ Issue and allotment date: $(1 / 1 -)$ 2. Open offer At price: State currency Issue and allotment date: $(1 / 1 -)$ 2. Open offer At price: State currency Issue and allotment date: $(1 / 1 -)$ 3. Placing At price: State currency Issue and allotment date: $(1 / 1 -)$ 3. Placing At price: State currency Issue and allotment date: $(1 / 1 -)$ 4. Bonus issue Class of shares issuable $(1 / 1 -)$ Issue and allotment date: $(1 / 1 -)$ 4. Bonus issue Issue and allotment date: $(1 / 1 -)$ Issue and allotment date: $(1 / 1 -)$ 5. GM approval date: Issue and allotment date: $(1 / 1 -)$ Issue and allotment date: $(1 / 1 -)$ 4. Bonus issue Issue and allotment date: $(1 / 1 -)$ Issue and allotment date: $(1 / 1 -)$ 5. GM approval date: Issue and allotment date: $(1 / 1 -)$		Type of Issue							
1. Rights issue At price : currency $date : (dd/mm/yyyy)$ EGM approval date: (///) (dd/mm/yyyy) $(dd/mm/yyyy)$ EGM approval date: (//) (dd/mm/yyyy) $(dd/mm/yyyy)$ 2. Open offer At price : State State: Issue and allotment (dd/mm/yyyy) EGM approval date:									
(dd/mm/yyyy)	1.	Rights issue	At price :	State currency		(/ /)		
2. Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) $(///)$ EGM approval date: (dd/mm/yyyy) $(///)$						(/ /)		
2. Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) $(///)$ EGM approval date: (dd/mm/yyyy) $(///)$									
2. Open order At price : currency $atter : (dd/mm/yyyy)$ EGM approval date: $(//)$ (dd/mm/yyyy) 3. Placing At price : State currency $(lass of shares issuable N/A$ (Note 1) Issue and allotment $(//)$ date : $(dd/mm/yyyy)$ EGM approval date: $(//)$ (dd/mm/yyyy) EGM approval date: $(//)$ (lass of shares issuable N/A (lass of shares issuable N/A (lass of shares issuable N/A (lass of shares issuable N/A (lass of shares issuable N/A (Note 1) Issue and allotment $(//)$ (lass of shares issuable N/A (Note 1) Issue and allotment $(//)$ EGM approval date: $(//)$						<u>N/A</u>			
(dd/mm/yyyy) (dd/mm/yyyy) 3. Placing At price : State currency Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (// /) gate : (dd/mm/yyyy) EGM approval date: (// /) EGM approval date: (// /) EGM approval date: (// /) EGM approval date: (/ /)	2.	Open offer	At price :	State currency		(/ /)		
3. Placing At price : State currency Issue and allotment date : $(d/mm/yyyy)$ EGM approval date: $(d/mm/yyyy)$ EGM approval date: $(//)$ 4. Bonus issue Class of shares issuable N/A Issue and allotment date : $(d/mm/yyyy)$ Issue and allotment $(//)$ EGM approval date: $(//)$ Issue and allotment $(//)$ EGM approval date : $(//)$ Issue and allotment $(//)$ EGM approval date : $(//)$ Issue and allotment $(//)$ EGM approval date: $(//)$ EGM approval date: $(//)$						(/ /)		
3. Placing At price : State currency Issue and allotment date : $(d/mm/yyyy)$ EGM approval date: $(d/mm/yyyy)$ EGM approval date: $(//)$ 4. Bonus issue Class of shares issuable N/A Issue and allotment date : $(d/mm/yyyy)$ Issue and allotment $(//)$ EGM approval date: $(//)$ Issue and allotment $(//)$									
3. Placing At price : currency Intermediate : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)						<u>N/A</u>			
(dd/mm/yyyy) (dd/mm/yyyy) Class of shares issuable N/A (Note 1) 4. Bonus issue Issue and allotment (///) (date : (dd/mm/yyyy)) EGM approval date: (///) (//) (//)	3.	Placing	At price :	State currency		(/ /)		
4. Bonus issue (Note 1) 4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /)					EGM approval date: (dd/mm/yyyy)	(/ /)		
4. Bonus issue (Note 1) 4. Bonus issue Issue and allotment date: (// /) EGM approval date:									
4. Bonus issue date : (dd/mm/yyyy) EGM approval date: (/ /)						<u>N/A</u>			
EGHT uppforul dute.	4.	Bonus issue				(/ /)		
					EGM approval date: (dd/mm/yyyy)	(/ /)		

	т. А.	f	or Main Bo	oarc	l and GEM listed No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which
	Type of Issue	Class of shares issuable	<u>N/A</u>			
		(Note 1)		_		
5.	Scrip dividend At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares repurchased (Note 1)	Ordinary shares			
6.	Repurchase of	Cancellation date : (dd/mm/yyyy)	(/ /)		(1,997,500)
	shares	EGM approval date: (dd/mm/yyyy)	(20/07/201 AGM approval			
						(1,997,500) (Remarks)
		Class of shares redeemed (Note 1)	<u>N/A</u>	_		
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares issuable (Note 1)	<u>N/A</u>			
8.	Consideration issue At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
					<u> </u>	

			F	For Main Board	and GEM listed	
	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	
	Type of issue					
			Class of shares issuable (Note 1)	<u>N/A</u>		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	<u>N/A</u>		
10.	Other (Please specify)	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
<u> </u>			Total E. (O	Ordinary charge) N/A	
				Ordinary shares		
			((Other class		

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	Nil
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)		

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Remarks (if any):

3,601,500 and 1,997,500 shares repurchased by the Company in May 2012 and June 2012 respectively have not yet been cancelled.

Submitted by: Susan Yip
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Title: <u>Company Secretary</u>
(Director, Secretary or other duly authorised officer)
(Director, Secretary of other dary damonsed officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.