

# Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/12/2012

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Johnson Electric Holdings Limited	
Date Submitted	02/01/2013	

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>179</u> Descrip	otion : 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> Descrip	otion :		
	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	Description :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	of preceding n	nonth		
Increase/(decrease	e)			
Balance at close of	of the month			

# 3. Other Classes of Shares

Stock code :	N/A	Descriptio	n :		
		с	No. of other lasses of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of precedin	g month			
Increase/(decrea	se)	_			
Balance at close	of the mont	h			

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

### II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of				
preceding month	3,604,185,920	N/A	N/A	N/A
Increase/ (decrease) during the month	(16,473,000)	N/A	N/A	N/A
Balance at close of the month	3,587,712,920	N/A	N/A	N/A

### III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

(dd/mm/yyyy) and —		Movement duri	ing the month	issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the	
1 0 1			0		-	month
class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share	Granieu	Exercised	Calicelleu	Lapseu		
Option Scheme						
(29/07/2002)						
Subscription						
1						
price: HK\$7.40					Nil	Nil
	-	-	-	-		
HK\$9.65	-	-	-	-	Nil	Nil
Ordinary shares						
(Note 1)						
2. N/A						
2.10/Fa						
( / / )						
Shares						
(Note 1)						
3. N/A						
J. IN/A						
Shares						
(Note 1)						
		Тс	otal A. (Ordin	ary shares)	Nil	
		I.		nce shares)	N/A	
			· ·	Other class)	N/A	
otal funds raised duri	ing the month	from exercise o		eruss)		
ptions (State currency			Nil			

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 valu at close of th month		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					
( / / )					<u> </u>
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					
(if applicable)	( / / )				
	Total	· · · · · · · · · · · · · · · · · · ·	ary shares) <u>1</u>		
		(Preferer	nce shares) N	N/A	-
		(0)	Other class) <u>N</u>	N/A	-

Convertibles (i.e. Convertible i	nto Shonog of the I	an which are to		For Main Board	and GEM liste	d issuers
Class and description		Amount at close of preceding month	Converted during the month	Amount 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
1. N/A						
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	( / / ) 					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )			nary shares) N/		-
				ence shares) $\frac{N}{N}$ . Other class) $\frac{N}{N}$		-

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)

Full particulars including EGM approval date (dd/mm/yyyy), If applicable, and class of shares issuable:	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
1. <u>N/A</u>		
( / / ) Shares (Note 1)	•	
· · · · · · · · · · · · · · · · · · ·		
2. <u>N/A</u>	-	
3. <u>N/A</u>	-	
	•	
	-	
	27/4	
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A N/A	
	11/21	

Otl	ner Movements in I	ssued Share Capital	F	or Main B	oarc	and GEM listed i	issuers
						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
	Type of Issue						
			Class of shares issuable (Note 1)	<u>N/A</u>			
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)	<u>N/A</u>			
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
				<b>N</b> /A			
			Class of shares issuable (Note 1)	<u>N/A</u>			
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)	<u>N/A</u>			
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /			
			EGM approval date: (dd/mm/yyyy)	( / /	)		
							·

For Main Board and GEM listed issuers

	Type of Issue			d and GEM listed No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which
		Class of shares issuable	<u>N/A</u>		
5.	Scrip dividend At price : State currency	(Note 1) Issue and allotment date : (dd/mm/yyyy)	( / / )		
		EGM approval date: (dd/mm/yyyy)	( / / )		
		Class of shares repurchased (Note 1)	<u>Ordinary</u> <u>shares</u>		
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(19/12/2012) (11/07/2012) AGM	(16,473,000)	
			approval	(16,473,000)	
		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 currency	Issue and allotment date : (dd/mm/yyyy)	( / / )		
		EGM approval date: (dd/mm/yyyy)	( / / )		
					_

	For Main Board and GEM listed issuers					
	Tumo of Icano				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	<ul> <li>Issue and allotment date : (dd/mm/yyyy)</li> </ul>	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )		- <u>-</u>
<u> </u>			Tatal F (C	Judin om volo	(16.472.000)	
				eference shares (Other class		
				(Other Olds)		

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	(16,473,000)
	(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 Issue	ied Sh	are Capital").)

N/A
Submitted by: Lai-Chu Cheng
Title: <u>Company Secretary</u> (Director, Secretary or other duly authorised 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.