

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/	yyyy):	31/03/2012		
To: Hong Kong Exchanges and	Clearing	g Limited		
Name of Issuer	Johnson	Electric Holdings L	imited	
_	03/04/20			
I. Movements in Authorised Sha	are Capita	al		
1. Ordinary Shares				
(1) Stock code : <u>179</u>	_Descrip	tion : Ordinary	Shares	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	onth	7,040,000,000	HK\$0.0125	HK\$88,000,000
Increase/(decrease)				
Balance at close of the month		7,040,000,000	HK\$0.0125	HK\$88,000,000
(2) Stock code : N/A	_Descrip	tion :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	onth			
Increase/(decrease)				
Balance at close of the month				

Stock code:	N/A Descri	ption :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	of preceding month			
Increase/(decreas	e)			
Balance at close o	of the month			
3. Other Classes	of Shares			
Stock code:	N/A Descri	ption :		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	of preceding month		(State	_
			(State	capital

II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	3,618,594,420	N/A	N/A	N/A
Increase/ (decrease) during the month	(5,653,500)	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)

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
Including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the
(dd/mm/yyyy) and -					_	month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share						
Option Scheme						
(29/07/2002)						
Subscription						
price:						
HK\$7.40	_	_	_	_	Nil	Nil
HK\$8.02	_	_	_	_	Nil	Nil
HK\$9.65	_	_	_	_	Nil	Nil
	-	-	-	-	1811	1111
Ordinary shares						
(Note 1)						
2. N/A						
(/ /)						
Shares						
(Note 1)						-
(Note 1)						
2 NI/A						
3. N/A						
(/ /)						
Shares						
(Note 1)						
		To	otal A. (Ordin	ary shares)	Nil	
			(Prefere	nce shares)	N/A	
			`	Other class)	N/A	
Total funds raised dur	ring the month	from evereise o	,		· · · · · · · · · · · · · · · · · · ·	
options (State currence		i ii oiii caticise o	Nil			
options (state current	73)		1 111			

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant thereto as at pursuant Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month 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) Total B. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

Class and description	Currency of amount outstanding	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	outstanding	monun	HIOHHI	Шопш		
1. 1V/A						
	<u> </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)	<u> </u>					
Class of shares						
issuable (Note 1)						
Subscription price		<u></u>				
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
3. N/A						
-						
	<u></u>					
C(11-(C1:-(-1)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
4. N/A	<u> </u>					
	<u>—</u>					
	<u> </u>					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
(dd/IIIII/yyyy)	(/ /)		Total C (Ordin	nary shares) N/	Α	
				ence shares) N/		-
				Other class) 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. N/A		
(/ /)		
Shares (Note 1)		
3. <u>N/A</u>		
Shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

						shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue						month
			Class of shares issuable (Note 1)	<u>N/A</u>			
1.	Rights issue	At price : State currency	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 currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
							-
			Class of shares issuable (Note 1)	N/A			
3.	Placing	At price : State currency	_ 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

				or Main Board	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 (Note 1)	<u>N/A</u>		
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 shares		Cancellation date: (dd/mm/yyyy)	(16/03/2012)	(5,653,500)	
			EGM approval date: (dd/mm/yyyy)	(20/07/2011) AGM approval		
					(5,653,500)	
			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

	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	
			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 currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /)		
				eference sha	res) (5,653,500) res) N/A ass) N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	(5,653,500)
	(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	ed Sh	are Capital").)

For	Main	Board	and	GEM	listed	issuers

Remarks (if any):
Submitted by: Susan Yip
Title: Company Secretary (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.