

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy):31/05/2011

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Johnson Electric Holdings Limited
Date Submitted	02/06/2011

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<br/>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	3,673,788,920	N/A	N/A	N/A		
Increase/ (decrease) during the month		N/A	N/A	N/A		
Balance at close of the month	3,673,788,920	N/A	N/A	N/A		

# III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme Including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date		Movement duri	ing the month		thereto	as at close of the
(dd/mm/yyyy) and - class of shares						month
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share	Granted	Exclused	Cancented	Lapsed		
Option Scheme						
(29/07/2002)						
Subscription						
price:						
HK\$7.40					Nil	Nil
HK\$8.02	-	-	-	-	Nil	Nil
HK\$9.65	-	-	-	-	Nil	
	-	-	-	-	1811	Nil
Ordinary shares (Note 1)		. <u> </u>				
2. N/A						
( / / ) Shares (Note 1)						
3. N/A						
( / / ) Shares						
(Note 1)		T		1 \	۲.1	
		10	otal A. (Ordin		Nil	
			· ·	nce shares)	N/A	
			<b>`</b>	Other class)	N/A	
Fotal funds raised dur options (State currence		from exercise c	of <u>Nil</u>			

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	ssued Share Capital				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 of shares issuable ( <i>Note 1</i> )	<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)	( / /	)		
			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)	( / /	)		

	Type of Issue		F	for Main	Boai	d and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
			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)	<u>N/A</u>			
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
							· · · · · · · · · · · · · · · · · · ·
			Class of shares redeemed ( <i>Note 1</i> )	<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)	( / /	)		

			I	For Main Bo	ard and GEM lis	sted issuers
	Type of Issue				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 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)	( / / )		
			Tatal E ((	Judin ama ala a		
				Ordinary sha eference sha		-
			(		ass) N/A	-

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").)		

Remarks	(if any):
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IN/A
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Submitted by:	Susan Yip
Title:	Company Secretary
Director	Secretary or other duly authorised officer)
(Director,	Secretary of other duty autorised officery

*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.*