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Johnson Electric Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock code: 179)

SHARE REPURCHASE PROGRAMME

This is a voluntary announcement made by the board of directors (the “**Board**”) of Johnson Electric Holdings Limited (the “**Company**”) with reference to the Next Day Disclosure Return issued by the Company today, 17th August 2011.

The Board announces that the 3,500,000 shares of the Company (the “**Shares**”) repurchased by the Company at an average price of HK\$3.9036 per share and discloseable pursuant to rules 13.25A and 10.06(4)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) were repurchased (and will be cancelled) under the general mandate approved and given to the Board by shareholders at the Company’s Annual General Meeting held on 20th July 2011. The general mandate empowers the Board to repurchase Shares up to 10% of the aggregate nominal amount of the issued share capital of the Company and that this mandate will lapse at the conclusion of the next Annual General Meeting expected to be held in July 2012.

The Board considers the implementation of this mandate to repurchase Shares as a constructive element in the prudent management of the Company’s overall capital structure and in enhancing returns to shareholders over time. Such repurchases will be dependent on market conditions and funding arrangements at the time.

Pursuant to the Listing Rules, the Company will make further disclosures of its share repurchases and cancellation of Shares under the share repurchase programme as and when such transactions are completed.

Board of Directors

As of the date of this announcement, the Board comprises Patrick Shui-Chung Wang, Winnie Wing-Yee Wang, Austin Jesse 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 and Joseph Chi-Kwong Yam, being the Independent Non-Executive Directors.

By Order of the Board
Johnson Electric Holdings Limited
Susan Chee-Lan Yip
Company Secretary

Hong Kong, 17th August 2011

Website: www.johnsonelectric.com