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Johnson Electric Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock code: 179)

SHARE REPURCHASE PROGRAMME UPDATE

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 on 21st October 2011.

The Board announces that between 17th August and 21st October 2011 a total of 55,194,500 shares of the Company (the “**Shares**”) have been repurchased by the Company at an average price of HK\$4.04 per share. Shares repurchased by the Company under this programme are to be cancelled.

The Shares have been repurchased 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. As of the date of this announcement, the total number of Shares repurchased under the general mandate amount to approximately 1.50% of the aggregate number of shares in issue.

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.

The Company is today commencing its black out period for share repurchases ahead of the publication of its half-year report scheduled for 24th November 2011. No repurchases of Shares by the Company will take place during this black out period.

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, 24th October 2011

Website: www.johnsonelectric.com