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Johnson Electric Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 179)

Business and Unaudited Financial Information for the First Quarter of Financial Year 2015/16

This announcement is made by Johnson Electric Holdings Limited ("Johnson Electric" or the "Company") for the business operations and selected unaudited financial information of the Company and its subsidiaries (the "Group") for the quarter ended 30 June 2015.

The Board of Directors of the Company considers the publication of quarterly performance updates to be consistent with international corporate disclosure best practice. The objective of this announcement is to provide transparency and to ensure that investors and potential investors receive equal access to the same information at the same time.

The Group's sales for the quarter ended 30 June 2015 were US\$526 million, a decrease of US\$22 million from the same quarter last year. Excluding currency effects, sales increased by 3.5%, approximately US\$19 million, compared to the same quarter last year.

The underlying changes in sales, excluding currency effects, compared to the same quarter last year were as follows:

- By Business:
 - Automotive Products Group ("APG") increased by 6.8%
 - Industry Products Group ("IPG") decreased by 3.8%

- By Region:
 - Asia increased by 0.4%
 - Europe increased by 5.7%
 - Americas increased by 4.0%

Automotive Products Group: Excluding currency effects, APG's sales for the quarter ended 30 June 2015 increased by 6.8%, approximately US\$26 million, compared to the same quarter last year. This sales growth was largely driven by increased demand for products for powertrain cooling, heating, ventilation and air-conditioning ("HVAC") and engine air management applications. This was slightly offset by lower sales of products for seat adjustment applications.

Industry Products Group: Excluding currency effects, IPG's sales for the quarter ended 30 June 2015 declined by 3.8%, approximately US\$6 million, compared to the same quarter last year. The decline in sales of products for food preparation, power tool and business machine applications, largely in Asia, was partially offset by growth in demand for products for lawn and garden, smart meter and circuit breaker, and medical applications.

Commenting on the first quarter's sales performance, the Chairman and Chief Executive, Dr. Patrick Shui-Chung Wang, said, "Johnson Electric has made a solid start to the 2015/16 financial year with underlying sales, excluding foreign currency effects, growing 3.5% compared to the prior year. The performance of our Automotive Products Group, the Group's largest operating division, was particularly pleasing with underlying sales growing by almost 7%. Partially offsetting this increase was a weaker first quarter sales performance of the Industry Products Group, which saw underlying sales decline by approximately 4% largely due to competitive price pressures within more commoditised product applications in the Asia region."

Dr. Wang further commented: "Notwithstanding the negative impact of foreign exchange rate movements, particularly the Euro compared to the US Dollar, the Group's financial condition is very strong and our core strategic initiatives to drive new product innovation and strengthen our global operating footprint are on track. In addition to these organic growth initiatives, we are continuing to evaluate potential acquisitions that can bring complementary technologies to Johnson Electric and strengthen our position in key markets."

Cautionary Statement

Shareholders and potential investors in the Company are reminded that the information provided in this announcement, including information related to the expected outlook for the full year, is based on the Group's unaudited internal records and management accounts. This information has not been reviewed or audited by the Company's auditors.

Shareholders and potential investors should exercise caution when dealing or investing in the shares of the Company.

Board of Directors

As of the date of this announcement, the Board of Directors 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, Joseph Chi-Kwong Yam and Christopher Dale Pratt being the Independent Non-Executive Directors.

By Order of the Board
Johnson Electric Holdings Limited
Lai-Chu Cheng
Company Secretary

Hong Kong, 8 July 2015

Johnson Electric is one of the constituent stocks on the Hang Seng Composite MidCap Index under the Hang Seng Composite Index, the Bloomberg World Index and the S&P Europe Pacific Asia Composite (EPAC) SmallCap Index. For further information, please visit: www.johnsonelectric.com.