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Johnson Electric Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock code: 179)

ANNOUNCEMENT

BUSINESS AND UNAUDITED FINANCIAL INFORMATION FOR THE THIRD QUARTER OF FINANCIAL YEAR 2011/12

This announcement is made by Johnson Electric Holdings Limited (“Johnson Electric” or the “Company”) on the business operations and selected unaudited financial information of the Company and its subsidiaries (the “Group”) for the three month and nine month periods ended 31st December 2011.

The Board of Directors (the “Board”) of the Company considers the publication of quarterly performance updates to be consistent with international corporate disclosure best practices and plans to issue these on a recurring basis. The objective of this announcement is to improve transparency and to ensure that investors and potential investors receive equal access to the same information at the same time.

The Board is pleased to announce that Johnson Electric continued to perform satisfactorily in the context of a challenging operating environment for global industrial manufacturing businesses. The Group’s total sales for the nine months ended 31st December 2011 were US\$1,612 million, an increase of 8% compared to the same period in the prior financial year excluding the impact of a divested business. Sales grew by 2% in the third quarter compared to the prior year (excluding the divested business).

The Automotive Products Group (“APG”), the Group’s largest operating division accounting for more than half of total sales, continued to perform very strongly with sales for the nine month period up 17% year-on-year to US\$966 million (an increase of 12% excluding the effects of foreign exchange rate changes). APG’s sales in the third quarter increased by 11% compared to the prior year. Automotive sales globally have remained relatively buoyant as a result of higher demand in North America and continued growth in China and other emerging markets where demand for luxury vehicles has been particularly strong. In this market Johnson Electric is gaining share due to its continued focus on supplying innovative automotive motion products to improve fuel efficiency, reduce emissions, and enhance passenger comfort and safety.

The Industry Products Group (“IPG”) experienced somewhat weaker demand with sales for the nine month period declining by 5% to US\$574 million compared to the prior year (a 7% decline excluding currency effects). IPG’s sales in the third quarter decreased by 10% compared to the prior year. This reflects the combination of management’s strategic decision to exit some lower margin segments where the economics are considered unfavourable, and

softer end-market demand and inventory adjustments for certain consumer and industrial motor applications in European and North American markets.

The Group Chairman and Chief Executive, Dr. Patrick Shui-Chung Wang, said: “Johnson Electric’s business overall continues to perform to plan. In our half-year report to shareholders in November 2011, we noted some slight softening in our order book, but no dramatic fall-off in demand despite the heightened concerns over the global economy linked to the European sovereign debt crisis. We also noted that the second half of our financial year normally experiences a degree of seasonality that can affect sales, particularly in the Industry Products Group. The sales levels reported in this third quarter update to shareholders are broadly in line with that overall guidance, though at the divisional level the performance of the Automotive Products Group exceeded our expectations whereas the sales of Industry Products Group have been somewhat below budget.”

Concerning the outlook for the remainder of the current financial year, Dr. Wang said: “Despite the obvious uncertainties around the state of the global economy heading into 2012, I remain cautiously optimistic that Johnson Electric remains on track to deliver a satisfactory overall result for the full year ending 31st March 2012. With regard to the macro-economic outlook in Europe, management is closely monitoring the situation and reviewing options to adapt elements in our manufacturing footprint and distribution channels where appropriate. Based on current business trends, we expect our full year profit attributable to shareholders to be in the range of US\$175 million to US\$185 million, before the impact of any fair value gains or losses on investment properties and before any potential restructuring provision – which are events that cannot be estimated at this time.”

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. The audited annual results of the Company for the year ending 31st March 2012 will be published as required by and in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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 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, 14th February 2012

Website: www.johnsonelectric.com