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## **Johnson Electric Holdings Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 179)**

### **COMPLETION OF DISPOSAL OF SUBSIDIARY AND RELATED ASSETS**

Reference is made to the announcement dated 24 October 2012 (“Previous Announcement”) of Johnson Electric Holdings Limited (“Company”) containing information on the disposal of its subsidiary, Saia-Burgess Controls AG, and related assets. Unless otherwise specified in this announcement, capitalised terms used herein shall have the same meanings as those defined in the Previous Announcement.

The Board is pleased to announce that all conditions precedent set out in the Agreement have been satisfied and completion of the Disposal took place on 1 February 2013. Following Completion, Saia-Burgess Controls AG and its subsidiaries have ceased to be subsidiaries of the Company. As the Company no longer controls the board of directors and the business operations of Saia-Burgess Controls AG and its subsidiaries, the Company will cease to consolidate the financial statements of Saia-Burgess Controls AG and its subsidiaries after Completion.

#### **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**  
**Lai-Chu Cheng**  
*Company Secretary*

Hong Kong, 4 February 2013

*Website: [www.johnsonelectric.com](http://www.johnsonelectric.com)*