



# Johnson Electric Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code : 179)

## List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Johnson Electric Holdings Limited are set out below:

### Executive Directors

Patrick Shui-Chung Wang *JP*

*Chairman and Chief Executive*

Winnie Wing-Yee Wang

*Vice-Chairman*

Austin Jesse Wang

### Non-Executive Directors

Yik-Chun Koo Wang

*Honorary Chairman*

Peter Kin-Chung Wang

### Independent Non-Executive Directors

Peter Stuart Allenby Edwards

Patrick Blackwell Paul *CBE*

Michael John Enright

Joseph Chi-Kwong Yam *GBM, GBS, CBE, JP*

Christopher Dale Pratt *CBE*

The Board has established 4 committees. The table below provides membership information of these committees on which each Board member serves.

Director	Audit Committee	Remuneration Committee	Nomination and Corporate Governance Committee	Board Committee
<b>Independent Non-Executive Directors</b>				
Peter Stuart Allenby Edwards			C	
Patrick Blackwell Paul	C		M	
Michael John Enright	M	C		
Joseph Chi-Kwong Yam		M		
Christopher Dale Pratt	M	M		
<b>Non-Executive Director</b>				
Peter Kin-Chung Wang	M			
<b>Executive Directors</b>				
Patrick Shui-Chung Wang			M	M
Winnie Wing-Yee Wang		M		M

Notes:

**C** – Chairman of relevant committees

**M** – Member of relevant committees

The Terms of Reference of each committee are available for inspection on the Company's website:  
[www.johnsonelectric.com](http://www.johnsonelectric.com).

Hong Kong, 30 September 2015