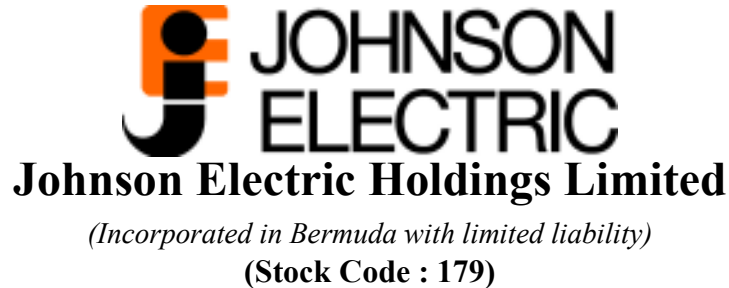


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## **ELECTION OF LANGUAGE AND MEANS OF RECEIPT OF CORPORATE COMMUNICATION**

Pursuant to Rules 2.07A and 2.07B of the Listing Rules and the Bye-laws, the Company is making arrangements to ascertain the preferences of Shareholders with respect to the election of language and means of receipt of the Company's future Corporate Communication.

Pursuant to Rules 2.07A and 2.07B of the Listing Rules and the Bye-laws, the Company is making arrangements to ascertain the preferences of Shareholders with respect to election of language and means of receipt of the Company's future Corporate Communication either: (i) by electronic means through the Company's website at [www.johnsonelectric.com](http://www.johnsonelectric.com); or (ii) in printed form, in English only, in Chinese only, or in both English and Chinese.

In support of environmental protection and for the purpose of saving printing and mailing costs, the Company recommends the Shareholders to elect the Website Version (as defined below).

### **NEW ARRANGEMENTS**

In accordance with Rules 2.07A and 2.07B of the Listing Rules, the following arrangements will be made by the Company:

1. The Company will send a letter on 8th December 2011 (the "First Letter") together with a reply form and a pre-paid mailing label, as the case may be (applicable for posting within Hong Kong only) (the "Reply Form"), in both English and Chinese, to Shareholders to enable them to elect any one of the following options for receipt of future Corporate Communication:
  - (a) to read all future Corporate Communication published on the Company's website at [www.johnsonelectric.com](http://www.johnsonelectric.com) (the "Website Version") in place of receiving printed copies, and to receive a notification letter of the publication of the Corporate Communication on the Company's website; or
  - (b) to receive the printed English version of all future Corporate Communication only; or

(c) to receive the printed Chinese version of all future Corporate Communication only; or

(d) to receive both the printed English and Chinese versions of all future Corporate Communication.

**The First Letter will explain that if the Company does not receive the Reply Form duly completed and signed by Shareholders or does not receive a response indicating the objection from Shareholders by 5th January 2012 and until Shareholders inform the Company c/o Hong Kong Share Registrar by reasonable prior notice in writing or by sending an e-mail to [johnsonelectric.ecom@computershare.com.hk](mailto:johnsonelectric.ecom@computershare.com.hk), such Shareholders will be deemed to have agreed to the Website Version in place of receiving printed copies of all future Corporate Communication.**

2. For Shareholders who choose to receive all future Corporate Communication by electronic means through the Company's website at [www.johnsonelectric.com](http://www.johnsonelectric.com), the Company will send a printed notification letter of the publication of the Corporate Communication on the Company's website to such Shareholder by post. If for any reason, a Shareholder has difficulty in receiving or gaining access to the Website Version of the Corporate Communication, the Company will promptly upon request send the Corporate Communication in printed form to such Shareholder free of charge.
3. For Shareholders who choose to receive the future Corporate Communication in printed form, the Company will send the selected language version(s) of the Corporate Communication to those Shareholders who have made an election unless and until they notify the Company c/o Hong Kong Share Registrar, by reasonable notice to the Hong Kong Share Registrar in writing or email at [johnsonelectric.ecom@computershare.com.hk](mailto:johnsonelectric.ecom@computershare.com.hk) that they wish to receive the Corporate Communication in the other (or both) language(s), or by electronic means through the Company's website at [www.johnsonelectric.com](http://www.johnsonelectric.com).
4. As and when each of the printed Corporate Communication is sent out in accordance with the arrangements described above, a letter (the Second Letter) together with a change of request form (the "Change of Request Form") in both English and Chinese, and a pre-paid mailing label, as the case may be (applicable for posting within Hong Kong only) will be attached to the Corporate Communication informing Shareholders that the Corporate Communication prepared in the other language will be available upon request and that Shareholders may at any time by completing and returning the Change of Request Form to the Hong Kong Share Registrar by mail or email at [johnsonelectric.ecom@computershare.com.hk](mailto:johnsonelectric.ecom@computershare.com.hk) to change their elected means of receipt and/or language of the future Corporate Communication.
5. All future Corporate Communication in both English and Chinese languages and in accessible format will be available on the Company's website at [www.johnsonelectric.com](http://www.johnsonelectric.com) and a copy in electronic format of the Corporate Communication in both languages will be submitted to the Stock Exchange in accordance with the publication requirement of the Listing Rules, and will be available on the HKExnews's website at [www.hkexnews.hk](http://www.hkexnews.hk).
6. The Company is providing a dial-up hotline service at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays, in respect of any queries in relation to the Company's new arrangements.

## DEFINITIONS

In this announcement, the following terms and expressions (unless the context otherwise requires) shall have the following meanings:

“Bye-laws”	the bye-laws of the Company, as amended from time to time
“Company”	Johnson Electric Holdings Limited, an exempted company incorporated in Bermuda with limited liability, the shares of which are listed on the Main Board of the Stock Exchange
“Corporate Communication”	any document(s) issued or to be issued by the Company for information or action of holders of any of its securities as defined in Rule 1.01 of the Listing Rules, including but not limited to, the directors’ report and annual accounts together with a copy of the auditors’ report, the interim report, a notice of meeting, a listing document, a circular and a proxy form
“Hong Kong”	Hong Kong Special Administrative Region of the People’s Republic of China
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange, as amended from time to time
“Hong Kong Share Registrar”	the Company’s Hong Kong branch registrar and transfer office, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong
“Shareholders”	holders of the shares of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

## BOARD OF DIRECTORS

As of the date of this announcement, the Board of Directors of the Company 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, 7th December 2011

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