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JOHNSON ELECTRIC HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 179)

ANNUAL GENERAL MEETING HELD ON 20TH JULY 2011 – POLL RESULTS

At the Annual General Meeting of Johnson Electric Holdings Limited (the “Company”) held at Salon 1-3, Level 3, JW Marriott Hotel Hong Kong, Pacific Place, 88 Queensway, Hong Kong on Wednesday, 20th July 2011 (the “AGM”), all proposed resolutions as set out in the Notice of AGM dated 16th June 2011 (the “Resolutions”) were duly passed by the shareholders of the Company by way of poll. The poll results in respect of the Resolutions are set out below:

	RESOLUTIONS	Number of Votes (%)	
		For	Against
1.	To adopt the Audited Consolidated Accounts and Reports of the Directors and of the Auditor for the year ended 31st March 2011.	2,812,689,152 (99.976043%)	674,000 (0.023957%)
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		
2.	To declare the final dividend of 6 HK Cents, equivalent to 0.77 US Cents per share in respect of the year ended 31st March 2011.	2,813,363,152 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		
3.	(a) To re-elect Ms. Yik-Chun Koo Wang as a non-executive director.	2,803,156,953 (99.637578%)	10,196,199 (0.362422%)
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		
	(b) To re-elect Ms. Winnie Wing-Yee Wang as an executive director.	2,773,381,426 (98.579214%)	39,971,726 (1.420786%)
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		
	(c) To re-elect Mr. Joseph Chi-Kwong Yam as an independent non-executive director.	2,807,500,536 (99.791615%)	5,862,616 (0.208385%)
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		
4.	To confirm the fees of Directors.	2,796,236,552 (99.393025%)	17,076,100 (0.606975%)
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		

5.	To re-appoint Messrs. PricewaterhouseCoopers as Auditor of the Company at a fee to be agreed with the Directors.	2,812,338,652 (99.963300%)	1,032,500 (0.036700%)
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		
6.	To amend the Bye-laws of the Company.	2,812,658,652 (100%)	0 (0%)
	As more than 75% of the votes were cast in favour of such resolution, such resolution was duly passed as a special resolution.		
7.	To give a general mandate to the Directors to issue, allot and dispose of additional shares of the Company.	2,293,676,927 (81.528024%)	519,683,225 (18.471976%)
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		
8.	To give a general mandate to the Directors to repurchase shares of the Company.	2,813,346,152 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		
9.	To extend the general mandate granted to the Directors to issue additional shares repurchased by the Company pursuant to Resolution No. 8.	2,303,335,927 (81.893260%)	509,271,525 (18.106740%)
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		
10.	To amend the Long-Term Incentive Share Scheme of the Company.	2,805,099,959 (99.730907%)	7,568,693 (0.269093%)
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		

As at the date of the AGM, the total number of issued shares in the Company was 3,673,788,920 shares, which was the total number of shares entitling the holders to attend and vote for or against the Resolutions at the AGM. There were no shares entitling the holders to attend and vote only against any of the Resolutions at the AGM. No person was required to vote against or to abstain from voting on any of the Resolutions put to vote at the AGM.

Computershare Hong Kong Investor Services Limited, the Share Registrar of the Company in Hong Kong, acted as the scrutineer for the poll taken at the AGM.

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.

For and on behalf of
Johnson Electric Holdings Limited
Susan Chee-Lan Yip
Company Secretary

Hong Kong, 20th July 2011

Website: www.johnsonelectric.com