

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



JOHNSON ELECTRIC HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 179)

CHANGE OF COMPANY SECRETARY

The board of directors (“Board”) of Johnson Electric Holdings Limited (“Company”) hereby announces that with effect from 8 November 2012, Ms. Chee-Lan Yip resigned as the Company Secretary of the Company and Ms. Lai-Chu Cheng has been appointed as the Company Secretary of the Company.

Ms. Yip will remain with the Company and has been designated to head the Property Management Services Department, which manages properties owned and leased by the Company and its subsidiaries worldwide. The Board would like to express its appreciation to Ms. Yip for her valuable contributions as Company Secretary in the past and congratulate her on her new designation.

Ms. Cheng is a qualified solicitor in Hong Kong and prior to joining the Company was the Legal Counsel and Company Secretary of another company listed on The Stock Exchange of Hong Kong Limited. The Board would like to take this opportunity to welcome Ms. Cheng on her appointment.

Board of Directors

As of the date of this announcement, the Board 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
Patrick Shui-Chung Wang
Chairman and Chief Executive

Hong Kong, 8 November 2012

Website: www.johnsonelectric.com