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## **Johnson Electric Holdings Limited**

(Incorporated in Bermuda with limited liability)

(Stock Code: 179)

**US\$200,000,000**

**1.00 per cent. Convertible Bonds due 2021**

**(Stock Code: 5718)**

### **Adjustment to Conversion Price**

Reference is made to the announcements of Johnson Electric Holdings Limited (“Issuer”) dated 12 March 2014, 2 April 2014, 27 July 2017 and 8 November 2017. Unless the context otherwise requires, terms used herein shall have the same meanings as defined in the announcements dated 12 March 2014 and 8 November 2017.

The Issuer announces that pursuant to Condition 6(E)(i) of the Terms of the Bonds and as a result of calculation, no adjustment will be made to the Conversion Price and that it will be carried forward and taken into account in any subsequent adjustment.

#### **Board of Directors**

As of the date of this announcement, the Board of Directors of the Issuer 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, Joseph Chi-Kwong Yam and Christopher Dale Pratt being the Independent Non-Executive Directors.

By Order of the Board  
**Johnson Electric Holdings Limited**  
**Lai-Chu Cheng**  
*Company Secretary*

Hong Kong, 18 December 2017

*www.johnsonelectric.com*