

<b>Disclaimer</b>	
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<b>Cash Dividend with Scrip Option Announcement for Equity Issuer</b>	
Issuer name	Johnson Electric Holdings Limited
Stock code	00179
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim Dividend for the Six Months Ended 30 September 2021 (Updated)
Announcement date	07 December 2021
Status	Update to previous announcement
Reason for the update / change	Update on (i) the price for converting cash dividend per scrip share in declared currency; (ii) despatch date of share certificates; (iii) first date of dealing in scrip shares; (iv) fractional entitlements of scrip shares; and (v) closing date and time for option election
<b>Information relating to the dividend</b>	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	Not applicable
Reporting period end for the dividend declared	30 September 2021
Dividend declared	HKD 0.17 per share
Date of shareholders' approval	Not applicable
Default option	Cash
<b>Information relating to scrip option</b>	
The price for converting cash dividend per scrip share in declared currency	HKD 16.76
Despatch date of share certificates	12 January 2022
First date of dealing in scrip shares	13 January 2022
Partial election of scrip shares	Yes
Fractional entitlements of scrip shares	Other
	The number of new shares to be received will be rounded down to the nearest whole number and the remaining fractional entitlements will be paid in cash
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.17 per share
Exchange rate	HKD 1 : HKD 1
Closing date and time for option election	23 December 2021 16:30
Ex-dividend date	26 November 2021

Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	29 November 2021 16:30
Book close period	From 30 November 2021 to 02 December 2021
Record date	02 December 2021
Payment date	12 January 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor
	Hopewell Centre
	183 Queen's Road East
	Wanchai
	Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
The Board of the Company comprises Patrick Shui-Chung WANG, MAK WANG Wing-Yee Winnie, Austin Jesse WANG being the Executive Directors and WANG KOO Yik-Chun, Peter Kin-Chung WANG being the Non Executive Directors and Peter Stuart Allenby EDWARDS, Patrick Blackwell PAUL, Michael John ENRIGHT, Joseph Chi Kwong YAM, Christopher Dale PRATT and Catherine Annick Caroline BRADLEY being the Independent Non-Executive Directors.	