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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	Final Dividend for the Year Ended 31 March 2022 (Updated)
Announcement date	04 August 2022
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	Final
Dividend nature	Ordinary
For the financial year end	31 March 2022
Reporting period end for the dividend declared	31 March 2022
Dividend declared	HKD 0.17 per share
Date of shareholders' approval	14 July 2022
Default option	Cash
<b>Information relating to scrip option</b>	
The price for converting cash dividend per scrip share in declared currency	HKD 9.56
Despatch date of share certificates	07 September 2022
First date of dealing in scrip shares	08 September 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	22 August 2022 16:30
Ex-dividend date	19 July 2022

Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	20 July 2022 16:30
Book close period	From 21 July 2022 to 25 July 2022
Record date	25 July 2022
Payment date	07 September 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor
	Hopewell Centre
	183 Queen's Road East
	Wan Chai
	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, Austin Jesse WANG being the Executive Directors and WANG KOO Yik-Chun, MAK WANG Wing-Yee Winnie, Peter Kin-Chung WANG being the Non-Executive Directors and Patrick Blackwell PAUL, Michael John ENRIGHT, Joseph Chi Kwong YAM, Christopher Dale PRATT, Catherine Annick Caroline BRADLEY and LOW Mei Shuen Michelle being the Independent Non-Executive Directors.	