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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 2022
Announcement date	09 November 2022
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 March 2023
Reporting period end for the dividend declared	30 September 2022
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 amount to be announced
Despatch date of share certificates	To be announced
First date of dealing in scrip shares	To be announced
Partial election of scrip shares	Yes
Fractional entitlements of scrip shares	To be announced
<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	To be announced
Ex-dividend date	30 November 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	01 December 2022 16:30
Book close period	From 02 December 2022 to 06 December 2022
Record date	06 December 2022

Payment date	18 January 2023
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, 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 Michelle Mei-Shuen LOW being the Independent Non-Executive Directors.	