

LEGAL NOTICE

NOTICE IS HEREBY GIVEN,
pursuant to section 66(5) of the
Companies Act 1981, that the register
of members of

Johnson Electric Holdings Limited
(the “Company”)

will be closed from 9 July 2012 to 11
July 2012 (both dates inclusive) and
17 July 2012 to 19 July 2012 (both
dates inclusive), during which periods
no transfer of shares will be
registered.

HSBC Securities
Services (Bermuda) Limited
Registrar and Transfer Agent