## NOTICE IS HEREBY GIVEN THAT THE REGISTER OF MEMBERS OF

LEGAL NOTICE

Johnson Electric Holdings Limited Will be closed from

MONDAY, 26<sup>TH</sup> NOVEMBER, 2018

To WEDNESDAY, 28TH NOVEMBER, 2018

inclusive, during which period no transfer of shares will be registered.

BY ORDER OF THE BOARD

MUFG FUND SERVICES (BERMUDA) LIMITED

REGISTRAR AND TRANSFER AGENT