



Corporate Action Announcement

Citibank, N.A., acting as unsponsored depositary bank, announces the following:

Date: July 16, 2014 Status: Final

Announcement For: Reverse Split

Company Name: Johnson Electric Holdings Ltd.

Security Information Current Information New Information

Company: Johnson Electric Holdings Ltd

Ticker Symbol: JEHLY

CUSIP: 479087306 479087405

Country: Hong Kong

Exchange: OTC
Ratio (ADR:ORD): 1:10
Ordinary Ticker: 179 HK
DTC Eligible: Yes

Ordinary ISIN: BMG5150J1403

DR ISIN: US8656172033 US4790874056

Custodian: Citibank Hong Kong

Announcement

Please be advised that Johnson Electric Holdings Ltd will effect a share consolidation of its shares in the local market of one (1) new ordinary share for every four (4) existing ordinary shares. The share consolidation will become effective in the local market on July 15, 2014.

As a result, Citibank in its capacity as Depositary for this unsponsored ADR issue, along with the other Depositary Banks, will effect a 1 for 4 reverse stock split on the DR program. Effective July 21, 2014, DR holders of Johnson

continued



Electric Holdings Ltd are required on a mandatory basis to surrender their DRs for cancellation and exchange four (4) "Old" DRs (CUSIP 479087306) for one (1) "New" DR (CUSIP 479087405).

Only whole DRs will be distributed.

Fractional ADSs will be aggregated and sold and cash will be distributed.

Shareholder Services

Questions may be directed to Shareholder Services toll free at 1-877-248-4237.

For further information on Citi Depositary Receipt Services, visit www.citi.com/dr.

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