



Corporate Action Announcement

Citibank, N.A., acting as unsponsored depository 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 Depository for this unsponsored ADR issue, along with the other Depository 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.