Corporate Action Notice



July 11, 2014

Johnson Electric Holdings Ltd - Reverse Stock Split

ADR CUSIP: 479087306 ADR ISIN: US4790873065 ADR Ticker Symbol: JEHLY

Ratio (DRs: Underlying Shares): 1:10

Please be advised that Johnson Electric Holdings Ltd has announced a Share Consolidation of every four existing shares of HK\$0.0125 each into 1 new share of HK\$0.05 each. The Share Consolidation will become effective in the local market on July 15, 2014.

As a result, BNY Mellon will affect a reverse stock split on the Johnson Electric Holdings Ltd American Depositary Receipt (ADR) program. Effective July 21, 2014, ADR holders of Johnson Electric Holdings Ltd are required on a mandatory basis to surrender their ADR(s) for cancellation and exchange their "Old" ADRs (CUSIP 479087306) for "new" ADRs (CUSIP 479087405). ADR holders will receive 1 "New" American Depositary Share (ADS) (CUSIP 479087405) for every 4 "Old" ADSs (CUSIP 479087306). Only whole ADSs will be distributed.

Note below the timetable for the reverse stock split:

Effective date: July 21, 2014 Old CUSIP: 479087306

Exchange Ratio: 1 new ADS for every 4 old ADSs

New CUSIP: 479087405

The existing ratio of one (1) American Depositary Share, representing ten (10) ordinary shares will remain the same.

BNY Mellon's books will be closed for all issuance and cancellation transactions on CUSIP# 479087306 as of the close of business July 11, 2014.

To learn more about Depositary Receipts and issuer programs, please contact our marketing desks:

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