

# CORPORATE AND SHAREHOLDER INFORMATION

## Johnson Electric Holdings Limited

(Incorporated in Bermuda with limited liability)

### CORPORATE INFORMATION

#### Board of Directors

- # Wang Koo Yik Chun  
*Honorary Chairman*
- Patrick Wang Shui Chung JP  
*Chairman & Chief Executive*
- Winnie Wang Wing Yee  
*Vice-Chairman*
- Richard Wang Li-Chung  
*Executive Director*
- \* Peter Stuart Allenby Edwards
- \* Peter John Wrangham
- \* Patrick Blackwell Paul
- \* Arkadi Kuhlmann
- \* Oscar De Paula Bernardes Neto
- # Peter Wang Kin Chung
- \* Ian Lorne Thompson Conn
  
- # *Non-executive Director*
- \* *Independent Non-executive Director*

#### Company Secretary

Susan Yip Chee Lan

#### Registered Office

Cedar House  
41 Cedar Avenue  
Hamilton HM12  
Bermuda

#### Principal Place of Business in Hong Kong

Johnson Building  
6-22 Dai Shun Street  
Tai Po Industrial Estate, Tai Po  
New Territories, Hong Kong  
Tel: (852) 2663 6688  
Fax: (852) 2897 2054  
Website:  
<http://www.johnsonelectric.com>

#### Auditors

PricewaterhouseCoopers

#### Registrar and Transfer Offices

Principal:  
The Bank of Bermuda Limited  
Bank of Bermuda Building  
6 Front Street, Hamilton HM11  
Bermuda

Hong Kong Branch:  
Computershare Hong Kong  
Investor Services Limited  
17th Floor, Hopewell Centre  
183 Queen's Road East  
Hong Kong

#### American Depositary Receipt (ADR)

Ratio : 1 ADR : 10 Ordinary Shares  
Exchange : OTC  
Symbol : JELCY  
CUSIP : 479087207

#### Depository

JPMorgan Chase Bank  
JPMorgan Service Center  
P.O. Box 43013  
Providence, RI 02940-3013  
U.S.A.  
Tel : Domestic Toll Free:  
(800) 990-1135  
International:  
(781) 575-4328  
Fax : (781) 575-4088  
Email : [adr@jpmorgan.com](mailto:adr@jpmorgan.com)

#### Principal Bankers

The Hongkong and Shanghai  
Banking Corporation Limited  
  
Standard Chartered Bank

### LISTING INFORMATION

#### Share Listing

The Company's shares are listed on The Stock Exchange of Hong Kong Limited and are traded over the counter in the United States in the form of American Depositary Receipt.

#### Stock Code

The Stock Exchange of Hong Kong Limited : 179  
Bloomberg : 179 HK  
Reuters : 0179.HK

### SHAREHOLDERS' CALENDAR

#### Register of Shareholders

Close of Register (both days inclusive)  
17th July 2003 - 21st July 2003

#### Annual General Meeting

21st July 2003

#### Dividends (per share)

Interim Dividend : 4 HK cents  
Paid on : 3rd January 2003  
Final Dividend : 9 HK cents  
Payable on : 24th July 2003