

## Reply Form 回條

To: **Johnson Electric Holdings Limited (the "Company")**  
(Stock Code : 179)  
c/o Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre, 183 Queen's Road East,  
Wanchai, Hong Kong

致: **德昌電機控股有限公司(「本公司」)**  
(股份代號: 179)  
經香港中央證券登記有限公司  
香港灣仔皇后大道東183號  
合和中心17M樓

I/We would like to receive the Corporate Communication\* of the Company ("Corporate Communication") in the manner as indicated below:  
本人/我們希望以下列方式收取 貴公司之公司通訊文件\*(「公司通訊文件」):

(Please mark **ONLY ONE (X)** of the following boxes)

(請從下列選擇中, 僅在其中一個空格內劃上「X」號)

- to read the **Website Version** of all future Corporate Communication published on the Company's website in place of receiving printed copies; and to receive a notification letter of the publication of Corporate Communication on website; **OR**  
瀏覽在公司網站刊發之所有日後公司通訊文件網上版本, 以代替收取印刷本, 並收取公司通訊文件已在網上刊發之通知信函; 或
- to receive the **printed English version** of all future Corporate Communication **ONLY**; **OR**  
僅收取所有日後公司通訊文件之英文印刷本; 或
- to receive the **printed Chinese version** of all future Corporate Communication **ONLY**; **OR**  
僅收取所有日後公司通訊文件之中文印刷本; 或
- to receive both **printed English and Chinese versions** of all future Corporate Communication.  
同時收取所有日後公司通訊文件之英文及中文印刷本。

Name:  
姓名: \_\_\_\_\_

Signature:  
簽名: \_\_\_\_\_

Contact telephone number:  
聯絡電話號碼: \_\_\_\_\_

Date:  
日期: \_\_\_\_\_

Address:  
地址: \_\_\_\_\_

### Notes 附註:

- Please complete all your details clearly.  
請 閣下清楚填妥所有資料。
- If the Company does not receive this Reply Form or receive a response indicating the objection from you by 5th January 2012, you are deemed to consent to website communication only, all future Corporate Communication will be sent out in the manner specified in the Company's letter dated 8th December 2011 and we will send you a notification letter of the publication of the Corporate Communication on website.  
倘若本公司於2012年1月5日仍未收到 閣下的回條或表示反對的回覆, 閣下將被視為已同意以網上方式收取所有日後公司通訊文件, 而本公司將按2011年12月8日之本公司函件內所述之方式向 閣下寄發有關公司通訊文件已在網上刊發之通知信函。
- By selection to read the Website Version of the Corporate Communication published on the Company's website in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communication in printed form.  
在選擇瀏覽在本公司網站刊發之公司通訊文件網上版本以代替收取印刷本後, 閣下已明示同意放棄收取公司通訊文件印刷本的權利。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.  
如屬聯名股東, 則本回條須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署, 方為有效。
- The above instruction will apply to all future Corporate Communication to be sent to shareholders of the Company until you notify otherwise by reasonable notice in writing or using email at [johnsonelectric.ecom@computershare.com.hk](mailto:johnsonelectric.ecom@computershare.com.hk) to the Company c/o Company's Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.  
上述指示適用於將來寄發予本公司股東之所有日後公司通訊文件, 直至 閣下發出合理時間的書面通知或電郵至 [johnsonelectric.ecom@computershare.com.hk](mailto:johnsonelectric.ecom@computershare.com.hk) 予本公司透過本公司之香港證券登記處香港中央證券登記有限公司(地址為香港灣仔皇后大道東183號合和中心17M樓)另作選擇為止。
- Shareholders are entitled to change the choice of means of receipt and language of the Company's Corporate Communication at any time by reasonable notice in writing or using email at [johnsonelectric.ecom@computershare.com.hk](mailto:johnsonelectric.ecom@computershare.com.hk) to the Company c/o the Company's Hong Kong Share Registrar.  
股東有權隨時發出合理時間的書面通知或電郵至 [johnsonelectric.ecom@computershare.com.hk](mailto:johnsonelectric.ecom@computershare.com.hk) 致本公司透過香港證券登記處, 要求更改收取公司通訊文件之收取方式及語言版本。

\* Corporate Communication includes but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.  
公司通訊文件包括但不限於: (a)董事會報告、其年度賬目連同核數師報告副本及如適用, 其財務摘要報告; (b)中期報告及如適用, 中期摘要報告; (c)會議通告; (d)上市文件; (e) 函; 及(f)代表委任表格。

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閣下寄回此回條時, 請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick this on the envelope  
to return this Reply Form to us.

No postage stamp necessary if posted in Hong Kong.

### 郵寄標籤 MAILING LABEL

香港中央證券登記有限公司  
Computershare Hong Kong Investor Services Limited  
簡便回郵號碼 Freepost No. 37  
香港 Hong Kong