

# SHAREHOLDER INFORMATION

## MARKET PRICE OF JOHNSON ELECTRIC

(STOCK CODE : 179)

The trading market for the shares of Johnson Electric is The Stock Exchange of Hong Kong Limited. The shares have been listed in Hong Kong since July 1984. The tables below set forth, for the calendar quarters indicated, the reported highest and lowest prices of the shares while the graph on the right shows the price trend of the shares.

### JOHNSON ELECTRIC'S SHARE PRICE

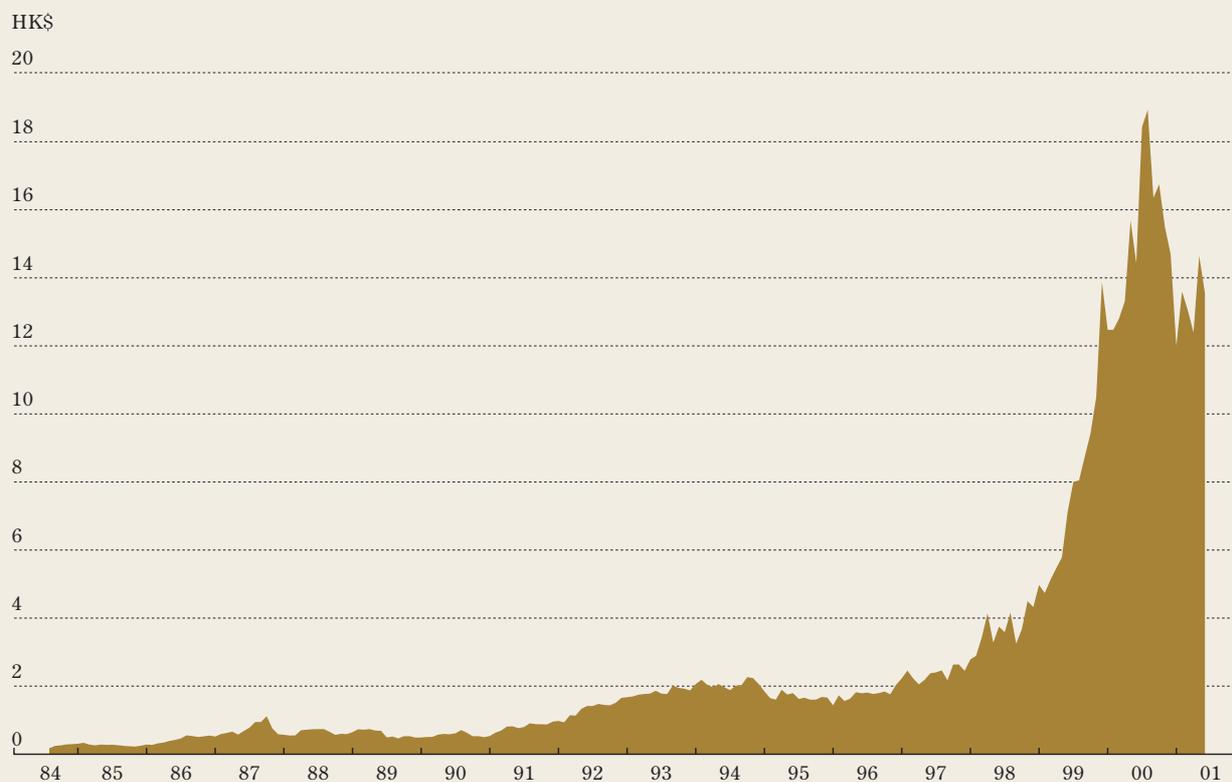
	1984		1985		1986		1987		1988	
	Highest	Lowest								
	HK\$	HK\$								
First Quarter	-	-	3.55	2.63	3.70	2.85	7.15	5.50	6.77	4.73
Second Quarter	-	-	3.30	2.60	4.95	3.60	8.30	6.10	7.59	6.59
Third Quarter	2.85	1.45	3.10	2.10	6.00	4.90	12.80	8.20	7.36	5.45
Fourth Quarter	3.30	2.70	3.00	2.35	6.05	5.20	12.70	4.59	6.23	5.45

	1989		1990		1991		1992		1993	
	Highest	Lowest								
	HK\$	HK\$								
First Quarter	7.41	6.23	5.68	4.73	6.77	5.14	12.00	8.90	17.50	15.90
Second Quarter	7.09	4.64	6.18	5.00	8.45	6.82	14.20	10.00	18.60	16.10
Third Quarter	5.18	4.45	7.00	5.09	9.00	7.82	14.90	13.10	21.10	16.10
Fourth Quarter	5.27	4.63	5.14	4.68	9.50	8.25	16.90	13.70	20.40	17.40

	1994		1995		1996		1997		1998	
	Highest	Lowest								
	HK\$	HK\$								
First Quarter	24.00	18.20	18.65	14.55	16.90	13.60	23.70	19.60	33.10	19.20
Second Quarter	20.00	17.80	18.10	15.00	17.75	15.70	24.80	18.15	33.90	25.85
Third Quarter	23.40	16.70	16.65	14.70	18.05	16.75	23.90	16.50	35.00	10.40
Fourth Quarter	21.90	17.20	16.25	13.15	22.30	16.70	24.10	16.70	20.20	13.15

	1999		2000		2001	
	Highest	Lowest	Highest	Lowest	Highest	Lowest
	HK\$	HK\$	HK\$	HK\$	HK\$	HK\$
First Quarter	22.90	17.70	59.50	46.40	14.40	10.00
Second Quarter	33.50	20.60	74.25	48.70	-	-
Third Quarter	41.20	30.10	77.00	13.40	-	-
Fourth Quarter	60.75	37.20	17.35	10.80	-	-

## JOHNSON ELECTRIC'S SHARE PRICE TREND, 1984-2001



### ANNUAL GENERAL MEETING

The Annual General Meeting of the Company will be held at Pheasant Room, 1/F., Mandarin Oriental, 5 Connaught Road Central, Hong Kong on Wednesday, 25th July 2001 at 12:30 p.m.

### BOOK CLOSE

The transfer books and the register of members of the Company will be closed from Monday, 23rd July 2001 to Wednesday, 25th July 2001, both dates inclusive, during which no transfer of shares will be registered. In order to qualify for the proposed final dividend, all transfers of shares accompanied by the relevant share certificates must be lodged with the Company's branch registrars, Central Registration Hong Kong Limited at 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration not later than 4:00 p.m. on Friday, 20th July 2001.

**REGISTRAR IN HONG KONG**

Central Registration Hong Kong Limited  
 17th Floor, Hopewell Centre  
 183 Queen's Road East  
 Hong Kong

**AMERICAN DEPOSITARY RECEIPT (ADR)****Depository**

The Bank of New York  
 American Depositary Receipts  
 22nd Floor West, 101 Barclay Street  
 New York, NY 10286, U.S.A.

Tel : (212) 815-2218

Fax : (212) 571-3050

**ADR Information**

Ratio : 1 ADR : 10 Ordinary Shares

Exchange : OTC

Symbol : JELCY

CUSIP : 479087207

Area : Hong Kong

**WEBSITE ADDRESS**

<http://www.johnsonelectric.com>

**DIVIDEND PER SHARE**

<b>Year</b>	<b>Interim Dividend (HK cents)</b>	<b>Date of Payment (DD/MM/YY)</b>	<b>Final Dividend (HK cents)</b>	<b>Date of Payment (DD/MM/YY)</b>	<b>Total Dividend (HK cents)</b>
1985	7.0	28/01/85	13.0	31/07/85	20.0
1986	7.0	28/01/86	13.0	30/07/86	20.0
1987	7.0	22/01/87	13.0	05/08/87	20.0
1988	7.0	20/01/88	13.0	02/08/88	20.0
1989	7.0	23/01/89	13.0	23/08/89	20.0
1990	7.0	18/01/90	13.0	05/09/90	20.0
1991*	7.0	16/01/91	13.0	10/09/91	20.0
1992	7.0	15/01/92	15.0	18/08/92	22.0
1993	8.0	05/01/93	17.0	16/08/93	25.0
1994	8.0	05/01/94	17.0	18/08/94	25.0
1995	8.0	05/01/95	17.0	16/08/95	25.0
1996	8.0	05/01/96	17.0	20/08/96	25.0
1997**	8.0	03/01/97	19.0	15/08/97	27.0
1998	10.0	02/01/98	25.0	13/08/98	35.0
1999#	10.0	05/01/99	25.0	28/07/99	35.0
2000	10.0	05/01/00	28.5	15/08/00	38.5
2001##	3.0	05/01/01	7.3 ***	27/07/01 ***	10.3

\* Bonus issue of 1 new share for every 10 shares in issue was made on 30th August 1991.

\*\* Bonus issue of 1 new share for every 5 shares in issue was made on 15th August 1997.

# Two-for-one share split was made on 12th August 1998.

## Four-for-one share split was made on 14th August 2000.

\*\*\* Subject to approval in the Annual General Meeting on 25th July 2001.