



**Techtronic Industries Co. Ltd.**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code : 669)**

## **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board of directors (the "Board") of Techtronic Industries Company Limited (the "Company") would like to announce that Dr. Akio Urakami ("Dr. Urakami") will resign as a non-executive director of the Company with effect from 1st September, 2005 due to personal reason.

Dr. Urakami has confirmed that he has no disagreement with the Board and there is nothing that needs to be brought to the attention to the shareholders of the Company in relation to his resignation. The Board would like to take this opportunity to thank Dr. Urakami for the valuable contributions he has made to the Company.

As at the date of this announcement, the Board comprises four executive directors, namely, Mr. Horst Julius Pudwill, Mr. Roy Chi Ping Chung, Mr. Patrick Kin Wah Chan and Mr. Frank Chi Chung Chan, one non-executive director, namely, Mr. Vincent Ting Kau Cheung and three independent non-executive directors, namely, Mr. Joel Arthur Schleicher, Mr. Christopher Patrick Langley and Mr. Manfred Kuhlmann.

By Order of the Board of  
**Techtronic Industries Company Limited**  
**Chi Chung Chan**  
*Company Secretary*

Hong Kong, 1st September, 2005

*Please also refer to the published version of this announcement in South China Morning Post and Hong Kong Economic Times.*