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**Techtronic Industries Co. Ltd.**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code : 669)**

## **CLARIFICATION ANNOUNCEMENT**

This announcement is made by the Company pursuant to Rule 13.10 of the Listing Rules. The Board has noted the recent increase in the trading volume of the shares of the Company and wishes to state that, save as disclosed in this announcement, the Board is not aware of any reasons for such increase.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made by Techtronic Industries Company Limited (the “Company”) pursuant to Rule 13.10 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

Reference is made to certain press articles (the “Articles”) published recently on various newspapers in relation to the placing by an institutional investor of the shares of the Company for approximately HK\$638 million (the “Placing”).

Save and except that the board of directors of the Company (the “Board”) has become aware of the Placing through the Articles and that the Placing does not involve the directors of the Company nor their respective associates (as defined under the Listing Rules), the Board has no prior knowledge of the Placing nor has the Board received any notification from the shareholders of the Company in respect of the Placing. As at the date of this announcement, the Board has no knowledge of the identity of the institutional investor of the Placing.

The Board has noted the recent increase in the trading volume of the shares of the Company and wishes to state that, save as disclosed in this announcement, the Board is not aware of any reasons for such increase. The Board also confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

As at the date of this announcement, the Board comprises four Group Executive Directors, namely Mr. Horst Julius Pudwill (Chairman and Chief Executive Officer), Mr. Roy Chi Ping Chung (Managing Director), 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. Christopher Patrick Langley, Mr. Joel Arthur Schleicher and Mr. Manfred Kuhlmann.

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

Hong Kong, 12th January, 2006

*Please also refer to the published version of this announcement in  
The Standard and Hong Kong Economic Journal.*