



Techtronic Industries Co. Ltd.

(Incorporated in Hong Kong with limited liability)

(Stock Code: 669)

CLARIFICATION ANNOUNCEMENT OF RESULTS FOR THE SIX MONTHS PERIOD ENDED 30 JUNE 2006

The Board would like to advise certain information relating to earnings per share after inadvertent error in the calculation of the weighted average number of ordinary shares of the Company for the purpose of the 2006 Interim Results Announcement has been ratified.

Reference is made to the announcement of results dated 22 August 2006 (the "2006 Interim Results Announcement") and made by Techtronic Industries Company Limited (the "Company") for the six months period ended 30 June 2006.

The board of directors (the "Board") of the Company would like to advise certain information relating to earnings per share after inadvertent error in the calculation of the weighted average number of ordinary shares of the Company for the purpose of the 2006 Interim Results Announcement has been ratified. This information includes the following: (a) in the paragraph headed "Highlights", the earnings per share – basic (HK cents) for 2006 should be HK34.40 cents instead of HK34.33 cents, representing changes of +2.2% instead of +2.0%; (b) in the paragraph headed "Management's Discussion and Analysis", the basic earnings per share rose 2.2% to HK34.40 cents instead of 2.0% to HK34.33 cents; (c) in the paragraph headed "Result Analysis" under the heading of "Financial Review", the basic earnings per share were at HK34.40 cents instead of HK34.33 cents; (d) in the "Condensed Consolidated Income Statement (Unaudited) for the six months period ended 30 June 2006" under the paragraph headed "Results Summary", the earnings per share – basic for 2006 should be HK34.40 cents instead of HK34.33 cents (equivalent to US4.41 cents instead of US4.40 cents) and the earnings per share – diluted for 2006 should be HK32.94 cents instead of HK32.88 cents (equivalent to US4.22 cents (no change)); and (e) in note 5 to the "Notes to the Financial Statements (Unaudited)" under the heading of "Earnings per share", the weighted average number of ordinary shares for the purpose of basic earnings per share for the six months period ended 30 June 2006 should be 1,463,993,084 instead of 1,467,109,781 and the weighted average number of ordinary shares for the purpose of diluted earnings per share for the six months period ended 30 June 2006 should be 1,562,967,947 instead of 1,566,084,644.

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

Hong Kong, 25 August 2006

As at the date of this announcement, the Board of the Company comprises five group executive directors, namely Mr. Horst Julius Pudwill (Chairman and Chief Executive Officer), Mr. Roy Chi Ping Chung (Managing Director), JP, Mr. Patrick Kin Wah Chan, Mr. Frank Chi Chung Chan and Mr. Stephan Horst Pudwill, 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, OBE and Mr. Manfred Kuhlmann.

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