

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



TECHTRONIC INDUSTRIES CO. LTD.

創科實業有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 669)

ANNUAL GENERAL MEETING HELD ON 27 MAY 2009 POLL RESULTS

The poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of Techtronic Industries Company Limited (the “Company”) held at Harcourt Room, Lower Lobby, Conrad Hong Kong, Pacific Place, 88 Queensway, Hong Kong on 27 May 2009 were as follows:

RESOLUTIONS PROPOSED AT THE AGM		NO. OF SHARES (%)	
		FOR	AGAINST
1.	To receive and consider the audited Statement of Accounts and the Reports of the Directors and the Auditors of the Company for the year ended 31 December 2008.	961,281,575 (99.7880%)	2,042,500 (0.2120%)
2.	To declare a final dividend of HK3.00 cents per share for the year ended 31 December 2008.	964,568,528 (100%)	0 (0%)
3.	(a) To re-elect Mr. Frank Chi Chung Chan as Group Executive Director.	919,038,722 (95.2798%)	45,529,806 (4.7202%)
	(b) To re-elect Mr. Stephan Horst Pudwill as Group Executive Director.	919,038,722 (95.2798%)	45,529,806 (4.7202%)
	(c) To re-elect Mr. Christopher Patrick Langley OBE as Independent Non-executive Director.	919,401,028 (95.3173%)	45,167,500 (4.6827%)
	(d) To re-elect Mr. Manfred Kuhlmann as Independent Non-executive Director.	919,401,028 (95.3173%)	45,167,500 (4.6827%)
	(e) To authorize the Board of Directors of the Company to fix the Directors’ remuneration for the year ending 31 December 2009.	937,912,317 (99.9261%)	694,000 (0.0739%)
4.	To re-appoint Deloitte Touche Tohmatsu as Auditors of the Company and authorise the Board of Directors to fix their remuneration.	964,206,222 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding (i) in the case of an allotment and issue of shares for cash, 10% of the aggregate nominal amount of the share capital of the Company in issue at the date of the resolution and (ii) in the case of an allotment and issue of shares for a consideration other than cash, 20% of the aggregate nominal amount of the share capital of the Company in issue at the date of the resolution (less any shares allotted and issued pursuant to (i) above).	490,762,975 (50.8790%)	473,805,553 (49.1210%)

6.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the share capital of the Company in issue at the date of the resolution.	964,568,528 (100%)	0 (0%)
7.	Conditional on the passing of Resolution Nos. 5 and 6, to grant a general mandate to the Directors to add the shares repurchased pursuant to Resolution No. 6 to the amount of issued share capital of the Company which may be allotted pursuant to Resolution No. 5.	521,548,380 (54.0706%)	443,020,148 (45.9294%)
8.	To amend the Articles of Association of the Company.	919,400,528 (95.3173%)	45,167,500 (4.6827%)

As more than 50% of the votes were cast in favour of Resolutions No. 1 to No. 7, the resolutions were duly passed as ordinary resolutions. Furthermore, as more than 75% of the votes were cast in favour of Resolution No. 8, the resolution was duly passed as a special resolution.

As at the date of the AGM, the issued share capital of the Company was 1,501,252,152 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. At the AGM, all proposed resolutions were taken by poll voting. There were no restrictions on the shareholders of the Company casting votes on any of the resolutions proposed at the AGM.

Messrs. Deloitte Touche Tohmatsu, the auditor of the Company, have acted as the scrutineer and compared the poll results summary to the poll forms collected by the Company. The work performed by Messrs. Deloitte Touche Tohmatsu in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

No parties have stated any intention in the circular of the Company dated 27 April 2009 that it would vote against or abstain from voting on any of the resolutions proposed at the AGM.

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

Hong Kong, 27 May 2009

As at the date of this announcement, the Board comprised six Group Executive Directors, namely, Mr. Horst Julius Pudwill (Chairman), Dr. Roy Chi Ping Chung JP (Vice Chairman), Mr. Joseph Galli Jr. (Chief Executive Officer), 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 four Independent Non-executive Directors, namely, Mr. Joel Arthur Schleicher, Mr. Christopher Patrick Langley OBE, Mr. Manfred Kuhlmann and Mr. Peter David Sullivan.