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TECHTRONIC INDUSTRIES CO. LTD.

創科實業有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 669)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of Techtronic Industries Company Limited (the “Company”) announces that Mr. Frank Chi Chung Chan (“Mr. Chan”) has stepped down as the Company Secretary of the Company (the “Company Secretary”) with effect from 18 August 2011, but he remains as the Group Executive Director and Group Chief Financial Officer.

The Board further announces that Ms. Ka Po Ng (“Ms. Ng”) has been appointed as the Company Secretary with effect from 18 August 2011. Ms. Ng is a fellow member of both The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries. She has extensive experience in the company secretarial field.

The Board would like to take this opportunity to express its appreciation to Mr. Chan for his valuable contribution to the Company during his tenure as the Company Secretary and expresses its warmest welcome to Ms. Ng on her appointment as the new Company Secretary.

By order of the Board of
Techtronic Industries Company Limited
Horst Julius Pudwill
Chairman

Hong Kong, 18 August 2011

As at the date of this announcement, the Board of the Company comprises five Group Executive Directors, namely, Mr. Horst Julius Pudwill (Chairman), Mr. Joseph Galli Jr. (Chief Executive Officer), Mr. Patrick Kin Wah Chan, Mr. Frank Chi Chung Chan and Mr. Stephan Horst Pudwill, two Non-Executive Directors, namely, Prof. Roy Chi Ping Chung BBS JP and 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.