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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)**

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Techtronic Industries Company Limited (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 22 March 2012 at which the Board will, among other matters, approve the announcement of the annual results of the Company for the year ended 31 December 2011 and consider the payment of a final dividend for 2011.

By order of the Board  
**Techtronic Industries Company Limited**  
**Veronica Ka Po Ng**  
*Company Secretary*

Hong Kong, 27 February 2012

*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 <sup>BBS, JP</sup> and Mr. Vincent Ting Kau Cheung and four Independent Non-executive Directors, namely, Mr. Joel Arthur Schleicher, Mr. Christopher Patrick Langley <sup>OBE</sup>, Mr. Manfred Kuhlmann and Mr. Peter David Sullivan.*