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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)

**NOTICE OF LISTING ON
THE STOCK EXCHANGE OF HONG KONG LIMITED**

**U.S.\$300,000,000
Medium Term Note Programme
(the “Programme”)**

Arrangers and Dealers

Citigroup Global Markets Limited

The Hongkong
and Shanghai Banking Corporation Limited

Application has been made to The Stock Exchange of Hong Kong Limited for the listing of the Programme by way of debt issues to professional investors only within 12 months after 9 June 2015, as described in the offering circular relating thereto dated 9 June 2015. The listing of the Programme is expected to become effective on 15 June 2015.

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

Hong Kong, 11 June 2015

As at the date of this announcement, the Board 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, one Non-executive Director, namely, Prof. Roy Chi Ping Chung BBS JP and four Independent Non-executive Directors, namely, Mr. Christopher Patrick Langley OBE, Mr. Manfred Kuhlmann, Mr. Peter David Sullivan and Mr. Vincent Ting Kau Cheung.