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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)

PASSING AWAY OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Techtronic Industries Company Limited (the “Company”) announces with deepest sorrow that Mr. Vincent Ting Kau Cheung, an independent non-executive director of the Company and Chairman of the Remuneration Committee, a member of the Audit Committee and the Nomination Committee of the Company, passed away peacefully on 31 July 2021.

Mr. Cheung was appointed as a director of the Company in 1991 and was re-designated as an independent non-executive director of the Company on 30 March 2012. He had made valuable contributions during his long tenure of office. On behalf of the Company, the Board expresses its deepest condolences to Mr. Cheung’s family.

In order to comply with the requirement under Rule 3.25 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Board will seek to appoint a new chairman of the Remuneration Committee of the Company as soon as practicable.

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

Hong Kong, 4 August 2021

As at the date of this announcement, the Board comprises five Group Executive Directors, namely Mr. Horst Julius Pudwill (Chairman), Mr. Stephan Horst Pudwill (Vice Chairman), Mr. Joseph Galli Jr. (Chief Executive Officer), Mr. Patrick Kin Wah Chan and Mr. Frank Chi Chung Chan, two Non-executive Directors, namely, Prof. Roy Chi Ping Chung GBS BBS JP and Mr. Camille Jojo and four Independent Non-executive Directors, namely, Mr. Peter David Sullivan, Mr. Johannes-Gerhard Hesse, Mr. Robert Hinman Getz and Ms. Virginia Davis Wilmerding.