



TECHTRONIC INDUSTRIES COMPANY LIMITED

創科實業有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 669)

APPOINTMENT OF COMMITTEE MEMBER

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Effective from 1 May 2024, Mr Andrew Philip Roberts, an Independent Non-executive Director of Techtronic Industries Company Limited (the “Company”), has been appointed as member of the Audit Committee.

Executive Directors

Mr Horst Julius Pudwill (Chairman)
Mr Stephan Horst Pudwill (Vice Chairman)
Mr Joseph Galli Jr (Chief Executive Officer)
Mr Patrick Kin Wah Chan (Operations Director)
Mr Frank Chi Chung Chan (Chief Financial Officer)
Mr Camille Jojo

Non-executive Director

Prof Roy Chi Ping Chung *GBS BBS JP*

Independent Non-executive Directors

Mr Peter David Sullivan
Mr Johannes-Gerhard Hesse
Mr Robert Hinman Getz
Ms Virginia Davis Wilmerding
Ms Caroline Christina Kracht
Mr Andrew Philip Roberts

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committees	Audit Committee	Nomination Committee	Remuneration Committee
Mr Horst Julius Pudwill			C	
Mr Stephan Horst Pudwill				
Mr Joseph Galli Jr				
Mr Patrick Kin Wah Chan				
Mr Frank Chi Chung Chan				
Mr Camille Jojo				
Prof Roy Chi Ping Chung <i>GBS BBS JP</i>				
Mr Peter David Sullivan		C		M
Mr Johannes-Gerhard Hesse		M	M	
Mr Robert Hinman Getz		M	M	C
Ms Virginia Davis Wilmerding			M	M
Ms Caroline Christina Kracht		M		
Mr Andrew Philip Roberts		M		

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 30 April 2024