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## TECHTRONIC INDUSTRIES COMPANY LIMITED

創科實業有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 669)

### ANNUAL GENERAL MEETING HELD ON 10 MAY 2024 POLL RESULTS AND RETIREMENT OF NON-EXECUTIVE DIRECTOR

#### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 10 MAY 2024

The poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of Techtronic Industries Company Limited (the “Company”) held at HKUST Business School Central, 1501-02, Hong Kong Club Building, 3A Chater Road, Central, Hong Kong on 10 May 2024 were as follows:

RESOLUTIONS PROPOSED AT THE AGM		NO. OF SHARES (%)	
		FOR	AGAINST
1.	To receive and consider the audited Statement of Accounts and the Reports of the Directors and Auditors for the year ended 31 December 2023.	1,578,829,333 (99.73%)	4,334,635 (0.27%)
2.	To declare a final dividend of HK98.00 cents per share for the year ended 31 December 2023.	1,583,134,468 (99.99%)	29,500 (0.01%)
3.	(a) To re-elect Mr. Stephan Horst Pudwill as Group Executive Director.	1,541,085,350 (97.34%)	42,062,053 (2.66%)
	(b) To re-elect Mr. Peter David Sullivan as Independent Non-executive Director.	1,372,321,182 (86.68%)	210,826,221 (13.32%)
	(c) To re-elect Mr. Johannes-Gerhard Hesse as Independent Non-executive Director.	1,534,813,426 (96.95%)	48,333,977 (3.05%)
	(d) To re-elect Ms. Virginia Davis Wilmerding as Independent Non-executive Director.	1,497,157,993 (94.57%)	85,989,410 (5.43%)
	(e) To re-elect Mr. Andrew Philip Roberts as Independent Non-executive Director.	1,581,259,040 (99.88%)	1,888,363 (0.12%)
	(f) To authorize the Board of Directors of the Company to fix the Directors’ remuneration for the year ending 31 December 2024.	1,564,205,657 (98.81%)	18,874,311 (1.19%)
4.	To re-appoint Deloitte Touche Tohmatsu as Auditors of the Company and authorize the Board of Directors to fix their remuneration.	1,510,897,906 (95.44%)	72,266,062 (4.56%)

5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 5% of the number of issued shares of the Company at the date of the resolution.	1,509,216,310 (95.33%)	73,947,658 (4.67%)
6.	To grant a general mandate to the Directors to buy back shares not exceeding 10% of the number of issued shares of the Company at the date of the resolution.	1,581,300,442 (99.88%)	1,863,526 (0.12%)

As more than 50% of the votes were cast in favour of Resolutions No. 1 to No. 6, the aforesaid resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the number of issued shares of the Company was 1,834,607,941, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. At the AGM, all proposed resolutions were taken by poll voting. There were no restrictions imposed on the shareholders of the Company casting votes on any resolutions proposed at the AGM. The trustee holding 5,824,500 unvested awarded shares under the share award scheme of the Company had abstained from voting on the resolutions proposed at the AGM in accordance with Rule 17.05A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Save as disclosed above, no shareholder of the Company was required to abstain from voting on the resolutions proposed at the AGM. In addition, none of the shares entitled the holders to attend the AGM and abstain from voting in favour of the resolutions proposed at the AGM. All directors attended the AGM.

The poll results were subject to scrutiny by Messrs. Deloitte Touche Tohmatsu, whose work was limited to certain procedures requested by the Company to agree the poll results summary prepared by the Company to poll forms collected and provided by the Company to Messrs. Deloitte Touche Tohmatsu. The work performed by Messrs. Deloitte Touche Tohmatsu in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

No parties have stated any intention in the circular of the Company dated 28 March 2024 that it would vote against or abstain from voting on any of the resolutions proposed at the AGM.

#### **RETIREMENT OF NON-EXECUTIVE DIRECTOR**

The Board of Directors of the Company (the “Board”) announces that Prof. Roy Chi Ping Chung GBS BBS JP’s retirement as a Non-executive Director of the Company has taken effect from the conclusion of the AGM. Prof. Chung has confirmed that he has no disagreement with the Board and there are no other matters in relation to his retirement that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Prof. Chung for his valuable contribution to the Company over the years and wish him well in the future.

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

Hong Kong, 10 May 2024

*As at the date of this announcement, the Board comprises six 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, Mr. Frank Chi Chung Chan and Mr. Camille Jojo and six Independent Non-executive Directors, namely, Mr. Peter David Sullivan, Mr. Johannes-Gerhard Hesse, Mr. Robert Hinman Getz, Ms. Virginia Davis Wilmerding, Ms. Caroline Christina Kracht and Mr. Andrew Philip Roberts.*