

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 28/02/2009

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Techtronic Industries Company Limited
Date Submitted	03/03/2009

I. Movements in Authorised Share Capital

(1) Stock code : 0669 Descr	iption :	Ordinary Shares		
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)	
Balance at close of preceding month	2,400,000,000	0.10	240,000,000.00	
Increase/(decrease)	Nil		Nil	
Balance at close of the month	2,400,000,000	0.10	240,000,000.00	
(2) Stock code : <u>N/A</u> Descr	iption :			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month		(State	capital	
Balance at close of preceding month Increase/(decrease)		(State	capital	

2. Preference Shares

Stock code : <u>N/A</u> Des	scription :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

3. Other Classes of Shares

Stock code : N/A Desc	ription :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month		·	
Increase/(decrease)			
Balance at close of the month		·	

Total authorised share capital at the end of the month (HK\$): 240,000,000.00

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,501,252,152	N/A	N/A	N/A
Increase/ (decrease) during the month	Nil			
Balance at close of the month	1,501,252,152			

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the 1	(ssuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement durin	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -						
class of shares	C 1	F · 1	G 11 1	T 1		
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme						
(28/03/2002)						
ordinary shares	Nil	Nil	Nil	2,000,000	Nil	16,380,000
(Note 1)						
, ,						
2. Share Option						
Scheme						
(20/05/2007)						
(29/05/2007)				2.711	2.711	2 5 3 5 3 3
ordinary shares	Nil	Nil	Nil	Nil	Nil	2,597,500
(Note 1)						
3. N/A						
shares						
(Note 1)				· ·		
		То	tal A. (Ordin	nary shares)	Nil	
		10		ence shares)	N/A	
				Other class)	N/A N/A	
				Guier class)	1N/A	
Total funds raised dur	ing the month	from exercise of	t	NT'1		
options (HK\$)				Nil		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>					
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)					
2. N/A					
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
<u>4. N/A</u>					
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price	· · ·				
EGM approval date (if applicable)	(/ /)				
	Total	(Prefere	nary shares) ence shares) Other class)		

For Main Board and GEM listed issuers

Con	vertibles (i.e. Convertibl	le intc) Shai	res of t	he I	ssuer	which are t	to be I	isted)	i or infunit E	, our a		
	s and description		8	irrency amoun tstandi	t	of	ount at close preceding month	dı	onverted uring the month	Amoun close of mont	f the	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	Convertible Bonds												
	Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price	HKS	Ordin \$16.5			S	.,150,000 - - as translatec	d into	<u>Nil</u> US\$ at the	12,150,0		Nil rate of HK\$7.	<u>5,731,132</u> .7977=US\$1.00)
	EGM approval date	-											
2.	(if applicable) (dd/mm/yyyy)) N/A		(/ /)		-						
—													
3.	Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/A			/ /)		 - -						
4.	Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/A		(/ /)		- -						
											_		
	Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)		(/ /)			Tota		nary shares		Nil N/A	_
										Other class		N/A N/A	-

man under Share Option Schemes)	-	
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A		
shares (Note 1)		. <u> </u>
2. N/A		
shares (Note 1)		
3. N/A		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		
		

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

	Type of Issue	Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable - (<i>Note 1</i>)	<u>N/A</u>			
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable	<u>N/A</u>			
2.	Open offer	At price : State	(<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable	<u>N/A</u>			
3.	Placing	At price : State	(<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable . (Note 1)	<u>N/A</u>			
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

	Type of Issue		I	⊺ or Main	<u>Boa</u>	rd and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
			Class of shares issuable (<i>Note 1</i>)	<u>N/A</u>			
5.	Scrip dividend	At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares repurchased (Note 1)	<u>N/A</u>	<u></u>		
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares redeemed (<i>Note 1</i>)	<u>N/A</u>	. <u> </u>		
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	<u>N/A</u>			
8.	Consideration issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

			For Main Boa	rd and GEM lis	
	Type of Issue			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
9.	Capital reorganisation		Class of shares issuable <u>N/A</u> (<i>Note 1</i>) Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)		
10.	Other (Please specify)	At price : State	Class of shares issuable <u>N/A</u> (<i>Note 1</i>) - Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)		
			Total E. (Ordinary shar (Preference shar (Other cla	es)	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):		N/A
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A
(These figures should be the same as the relevant figures under II above ("Movements in Is	sued Sha	are Capital").)

Remarks	(if	any)	:
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Submitted by:Tricor Secretaries Limited
Submitted by:Tricor Secretaries Limited
Title:Share Registrar
(Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. *If there is insufficient space, please append the prescribed continuation sheet.*