For Main Board and GEM listed issuers



## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : <u>31/07/2010</u>

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Techtronic Industries Company Limited
Date Submitted	05/08/2010

I. Movements in Authorised Share Capital

1.	Ordinary	Shares
1.	Orumary	onarco

(1) Stock code : <u>0669</u> Descrip	ption :	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> Descrip	otion :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

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Stock code : <u>N/A</u> Descri	ption :		
	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 : <u>N/A</u> Descr	iption :		
	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	1,606,155,752	N/A	N/A	N/A		
Increase/ (decrease) during the month	Nil					
Balance at close of the month	1,606,155,752					

# III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
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 duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -						
class of shares		<b>F</b> · 1		<b>.</b> .		
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme						
(28/03/2002)						
ordinary shares	Nil	Nil	Nil	Nil	Nil	10,041,000
(Note 1)						
2. Share Option						
Scheme						
(29/05/2007)						
ordinary shares	Nil	Nil	Nil	130,000	Nil	6,652,500
$\frac{(Note 1)}{(Note 1)}$				100,000		
(11000 1)						
3. N/A						
shares						
		·				
(Note 1)		т		1 \	271	
		10	otal A. (Ordin		Nil	
				nce shares)	N/A	
				Other class)	N/A	
Total funds raised du	ring the month	from exercise o	f			
options (HK\$)				Nil		

Share Options (under Share Option Schemes of the Issuer)

#### For Main Board and GEM listed issuers

Weinertete	. Classes of the I		h . T			For Main Board a	nd GEM liste	d issuers
Description of w (Date of expiry :	/arrants - dd/mm/yyyy)	ssuer which are to Currency of nominal value	Nominal value at close of preceding month	Exe dur	ercised ing the ponth	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
1. Warrants iss	sued in 2009	_						
(Date of expiry	y – 29/04/2012)	HK\$	8,103,135		Nil	8,103,135*	Nil	1,588,850
Stock code	e (if listed)	N/A						
Class of sl issuable (1		Ordinary S	harac	_				
Subscripti		HK\$5.10 per Ord		-				
EGM appr (if applica (dd/mm/y) 2. N/A	roval date ble)	(27/05/20 		_				
Stock code Class of sl issuable (1 Subscripti EGM appi (if applica (dd/mm/y) 3. N/A	Note 1) on price roval date ble)		)	- 				
Stock code Class of sl issuable ( <i>l</i> Subscripti EGM appr (if applica (dd/mm/y) 4. N/A	Note 1) on price roval date ble)	 ( / / 	)	-				
( / / Stock code Class of sl issuable ( <i>l</i> Subscripti EGM appr (if applica (dd/mm/y)	Note 1) on price roval date ble)	( / /	) 	  	(Prefer	nary shares) ence shares) (Other class)	N/A N/A N/A	- - -

				For Main Board	l and GEM liste	d issuers
Convertibles (i.e. Convertib	le into Shares of the	Issuer which are to	be Listed)			
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount 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
1. Bonds issued in 2009						
Stock code (if listed)	US\$ N/A	150,000,000	Nil	150,000,000	Nil	Nil #
Class of shares						
issuable (Note 1)	Ordinary Share					
Subscription price	HK\$5.20 per Conv					
	(Converted into US	\$ at the fixed exc	hange rate of H	K\$7.75 to US\$1	.00)	
EGM approval date (if applicable)						
(dd/mm/yyyy)	(27/05/2009)					
2.						
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> ) Subscription price						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
3.						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
			Total C. (Ordi		Nil	_
				ence shares)	N/A	-
			(	Other class)	N/A	-

than 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. <u>N/A</u>		
( / / ) shares (Note 1)		
2. <u>N/A</u>		
( / / _ )		
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)

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Other Movements in Issued Share Capital

	Type of Issue	ssued 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 ( <i>Note 1</i> )		<u>N/A</u>			
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(	/ /	)		
			EGM approval date: (dd/mm/yyyy)	(	/ /	)		
			Class of shares issuable ( <i>Note 1</i> )		<u>N/A</u>			
3.	Placing	At price : HK\$	Issue and allotment date : (dd/mm/yyyy)	(	/ /	)		
			EGM approval date: (dd/mm/yyyy)	(	/ /	)		
			Class of shares issuable		<u>N/A</u>			
4.	Bonus issue		( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy)	(	/ /	)		
			EGM approval date: (dd/mm/yyyy)	(	/ /	)		

	Type of Issue	1	or	wiain		shares of issuer issued during	No. of new shares of issuer which may
		Class of shares issuable ( <i>Note 1</i> )		<u>N/A</u>			
5.	Scrip dividend At price : State	Issue and allotment date : (dd/mm/yyyy)	(	/ /	)		
		EGM approval date: (dd/mm/yyyy)	(	/ /	)		
		Class of shares repurchased ( <i>Note 1</i> )		<u>N/A</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>			
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	ard and GEM listed issuers
	Type of Issue			No. of new shares of issuer issued during the month pursuant thereto as at close of the month
			Class of shares issuable <u>N/A</u> (Note 1)	_
9.	Capital reorganisation		Issue and allotment ( / / ) date : (dd/mm/yyyy)	
			EGM approval date: ( / / ) (dd/mm/yyyy)	
			Class of shares issuable <u>N/A</u> ( <i>Note 1</i> )	-
10.	Other (Please specify) At price : State	Issue and allotment ( / / ) date : (dd/mm/yyyy)		
			EGM approval date: ( / / ) (dd/mm/yyyy)	
			Total E. (Ordinary shar (Preference shar (Other cla	res) N/A

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	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 Issued Share Capital").)			

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Remarks (if any):

* Warrants amounting to HK\$8,103,135 were repurchased by the Company on 30/07/2010. These warrants had		
not yet been cancelled as at 31/07/2010.		
# 223,557,000 Ordinary Shares can be issued upon full conversion of US\$150,000,000 in principal amount of		
Bonds during the period from 30/10/2010 to 20/04/2014.		
Submitted by:Tricor Secretaries Limited		
Title: Share Registrar		

tle: <u>Share Registrar</u> (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.