

For the month ended (dd/mm/yyyy):

## **Monthly Return of Equity Issuer on Movements in Securities**

To: Hong Kong Exchanges and Clear	ring Limited	Го: Hong Kong Exchanges and Clearing Limited				
	Techtronic Industries Company Limited 04/01/2011					
I. Movements in Authorised Share Capital						
1. Ordinary Shares						
(1) Stock code : <u>0669</u> Desc	eription:	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 : N/A Desc	cription :					
	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						

31/12/2010

Stock code :	N/A	_Descript	tion:		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	receding m	nonth _			
Increase/(decrease)		-			
Balance at close of the	ne month	<u>-</u>			
3. Other Classes of S	hares				
3. Other Classes of S Stock code :	hares N/A	_Descript			
		_Descript			
3. Other Classes of S Stock code:	N/A	_ ^	No. of other	Par value (State	Authorised share capital
Stock code :	N/A	_ ^	No. of other	Par value (State	Authorised share capital

## II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,606,455,752	N/A	N/A	N/A
Increase/ (decrease) during the month	170,000			
Balance at close of the month	1,606,625,752			

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

	Share Option	Schemes of the	issuei)			
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 -			U		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme						
(28/03/2002)						
ordinary shares	Nil	Nil	Nil	255,000	Nil	9,734,000
(Note 1)						>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
(110101)						
2. Share Option						
Scheme						
Scheme						
(20/05/2005)						
(29/05/2007)						
ordinary shares	Nil	170,000	Nil	50,000	170,000	14,050,000
(Note 1)						
3.						
(Note 1)		<del></del>				
(IVOIE I)		T	otal A. (Ordin	ory choros)	170,000	
		10				
			,	nce shares)	N/A	
			((	Other class)	N/A	
			•			
Total funds raised du options (HK\$)	ring the month	n from exercise o	of	,140,400.00		

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer which issuer may be issued issued during the pursuant thereto as at Nominal value month Currency of at close of Exercised Nominal value at pursuant close of the Description of warrants nominal preceding during the close of the thereto month (Date of expiry - dd/mm/yyyy) value month month month 1. N/A Stock code (if listed) Class of shares issuable (Note 1) 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) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) ( / / ) (dd/mm/yyyy) Total B. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

Class and description  1. Bonds issued in 2009		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
	US\$	150,000,000	Nil	150,000,000	Nil	223,557,000
Stock code (if listed)	N/A		·		·	
Class of shares						
issuable (Note 1)	Ordinary Share					
Subscription price	HK\$5.20 per Conve	ersion Share		IZ 67 75 4- 11061	00)	
EGM approval date	(Converted into US	\$ at the fixed excha	ange rate of H	K\$7.75 to US\$1	.00)	
(if applicable)						
(dd/mm/yyyy)	(27/05/2009)					
2.		<del></del>				
-						
Stock code (if listed)	<del></del>					
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
3.						
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> ) Subscription price	-					
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
			Total C. (Ordi		Nil	_
				ence shares) Other class)	N/A N/A	_
			(	Other class)	IN/A	_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other 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. N/A		
shares (Note 1)		
2. N/A		
210/1		
shares (Note 1)		
Shares (Note 1)		
3. <u>N/A</u>		
( / / )		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

Т	ype 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
	<u>ype 01 1354e</u>		Class of shares issuable	N/A			
			(Note 1)				
1. I	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)	<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 (Note 1)	<u>N/A</u>			
3. I	Placing	At price: HK\$	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)	N/A			
4. I	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		

For Main Board and GEM listed issuers

	Type of Issue		•	or wan	Bou	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may
	71						
			Class of shares issuable (Note 1)	<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 ( <i>Note 1</i> )	N/A_			
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares redeemed (Note 1)	<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)	N/A			
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		

N/A

			For Mai	n Boar	d and GEM listed	d issuers
	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
	Type of issue					
			Class of shares issuable $\underline{N/2}$ ( <i>Note 1</i> )	<u> </u>		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	)		
			EGM approval date: ( / / / (dd/mm/yyyy)	')		
10.	Other (Please specify)	At price : State	Class of shares issuableN/_ (Note 1)  — Issue and allotment ( / /			
			date: (dd/mm/yyyy)  EGM approval date: ( / / / (dd/mm/yyyy)	')		
			Total E. (Ordinar (Preferenc (Oth		es) N/A	
To	otal increase / (decre	ease) in ordinary shares durir	ng the month (i.e. Total of A to E):	(	(1) 170,	000
				(	(2) N/	A
T	otal increase / (decre	ease) in preference shares du	ring the month (i.e. Total of A to F):		N/	A

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (if any):
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.