

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :31/08/2011

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Techtronic Industries Company Limited
Date Submitted	02/09/2011

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 : N/A Descr				
(2) Stock code : <u>N/A</u> Deser	iption :			
(2) Stock code : <u>IN/A</u> Descr	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month	No. of ordinary	(State	capital	
	No. of ordinary	(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	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,607,030,752	N/A	N/A	N/A
Increase/ (decrease) during the month				
Balance at close of the month	1,607,030,752			

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the Is	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	g the month		thereto	as at close of the month
(dd/mm/yyyy) and -			0			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme						
(28/03/2002)						
ordinary shares	Nil	Nil	Nil	Nil	Nil	7,250,000
(Note 1)			<u> </u>	· · · · · ·		., .,
2. Share Option						
Scheme						
(20/05/2007)						
(29/05/2007)						
ordinary shares	Nil	Nil	Nil	Nil	Nil	13,555,000
(Note 1)						
3.						
(Note 1)		· ·	<u> </u>	·		
(NOLe 1)		T -4			NT'1	
		lot	al A. (Ordin		Nil	
				nce shares)	N/A	
			-	Other class)	N/A	
Total funds raised dur	ing the month	from exercise of				
options (HK\$)				Nil		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal valu at close of preceding month	Exe duri	ercised ng the onth	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 (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A)					
Stock code (if listed)							
Class of shares issuable (<i>Note 1</i>)							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A	(/ /)	_				
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy))					
		- -	Fotal B.	(Prefere	nary shares) ence shares) Other class)	N/A N/A N/A	-

For Main Board and GEM listed issuers

Conv	vertibles (i.e. Convertibl	e into Shares of the I	ssuer which are to	be Listed)			
	s 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) Class of shares issuable (<i>Note 1</i>) Subscription price	US\$ N/A Ordinary Share HK\$5.20 per Conve (Converted into US	ersion Share	Nil	<u>150,000,000</u>	<u>Nil</u>	223,557,000
	EGM approval date	(converted into 05		ange rate of m	K \$7.75 to 05\$1	.00)	
2.	(if applicable) (dd/mm/yyyy)	(27/05/2009)					
	Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price						
3.	EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
<u> </u>							
	Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price						
	EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	1	· · · · · · · · · · · · · · · · · · ·	nary shares) ence shares) Other class)	Nil N/A N/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)

if a	ll particulars including EGM approval date (dd/mm/yyyy), pplicable, 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		
	(/ /) shares (<i>Note 1</i>)		
3.	N/A		
	(/ /) shares (<i>Note 1</i>)		
	Total D. (Ordinary shares) (Preference shares)	-	
	(Other class)		

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

	Type of Issue		F	For Main	Boa	rd and GEM listed No. of new shares of issuer issued during the month pursuant thereto	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 currency ——	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares repurchased (Note 1)	<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 currency ——	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

				For Main Boa	rd and GEM listed	
					No. of new	No. of new
					shares of issuer	shares of
					issued during	issuer
					the month	which may
					pursuant thereto	
						pursuant
						thereto as
						at close of
	Type of Issue					the month
			Class of shares issua (Note 1)	able <u>N/A</u>		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issua (Note 1)	able <u>N/A</u>		
10.	Other (Please specify)	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
L						
			Total E.	(Ordinary shar		
				(Preference shar (Other cla		
0				(Other Cla	00) IN/A	
0						

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").)					

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.