

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31/03/2012

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Techtronic Industries Company Limited		
Date Submitted	02/04/2012		

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	iption :			
(2) Stock code : <u>N/A</u> Descr	iption : No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
 (2) Stock code : <u>N/A</u> Descr 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	1,661,034,636	<u>N/A</u>	N/A	N/A
Increase/ (decrease) during the month	10,000			
Balance at close of the month	1,661,044,636			

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	ing the month		thereto	as at close of the month
(dd/mm/yyyy) and -			<u></u>			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme						
(28/03/2002)						
ordinary shares	Nil	Nil	Nil	5,325,000	Nil	Nil
(Note 1)	1111	1111		3,323,000	1111	1111
(Note 1)						
2 Share Ontion						
2. Share Option						
Scheme						
(29/05/2007)						
ordinary shares	Nil	10,000	Nil	Nil	10,000	21,630,000
(Note 1)						
× .						
3.						
(Note 1)						
		To	otal A. (Ordin		10,000	
			(Prefere	ence shares)	N/A	
			(!	Other class)	N/A	
Total funds raised du	ring the month	from exercise c		-		
options (HK\$)		nom enereis: -	1	67,700		
·F						

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

					No. of new shares of	No. of new shares of
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	issuer issued during the month pursuant thereto	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	US\$		Nil	110,000,000	Nil	163,941,616
issuable (<i>Note 1</i>) Subscription price	Ordinary Share HK\$5.20 per Conve (Converted into US	ersion Share	ange rate of HI	K\$7.75 to US\$1	.00)	
EGM approval date (if applicable) (dd/mm/yyyy) 2.	(27/05/2009)					
Stock code (if listed) Class of shares						
issuable (<i>Note 1</i>) 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						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	·	· ·	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))		

	Turi (Luci	<u>F</u>	For Main	<u>Boa</u>	rd and GEM listed No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may
	Type of Issue					the month
5.	Scrip dividend At price : State	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	<u>N/A</u> (/ / (/ /			
			NT/A			
6.	Repurchase of shares	Class of shares repurchased (<i>Note 1</i>) Cancellation date : (dd/mm/yyyy)	<u>N/A</u>)		
		AGM 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 (<i>Note 1</i>)	<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 B	oard and GEM listed issuers
				No. of new No. of new
				shares of issuer shares of
				issued during issuer
				the month which may
				pursuant thereto be issued
				pursuant
				thereto as
				at close of
	Type of Issue			the month
			Class of shares issuable <u>N/A</u>	
			(Note 1)	
9.	Capital reorganisation		Issue and allotment (/ / date : (dd/mm/yyyy))
	6			
			EGM approval date: (/ / (dd/mm/yyyy))
			Class of shares issuable <u>N/A</u>	
			(Note 1)	
10.	Other (Please specify)	At price : State	Issue and allotment (/ / date : (dd/mm/yyyy))
			EGM approval date: (/ / (dd/mm/yyyy))
<u> </u>			Total E. (Ordinary sh	ana) N!1
			Total E. (Ordinary sh (Preference sh	
			(Preference sh (Other c	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1) (2)	10,000 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.