

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

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

To: Hong Kong Exchanges and Clea	To: Hong Kong Exchanges and Clearing Limited				
	Techtronic Industries Company Limited				
Date Submitted 04/02	2/2013				
I. Movements in Authorised Share C	'apital				
1. Ordinary Shares					
(1) Stock code : <u>0669</u> Des	scription:	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 Des	scription:				
	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					

31/01/2013

Stock code :	N/A	_Descrip	otion:		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pred	ceding n	nonth			
Increase/(decrease)					
Balance at close of the	month				
3. Other Classes of Sha	ares				
3. Other Classes of Sha Stock code :	N/A	Descrij	otion:		
		Descrip	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code :	N/A		No. of other	(State	capital
3. Other Classes of Sha  Stock code:  Balance at close of pred  Increase/(decrease)	N/A		No. of other	(State	capital

## II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,829,080,941	N/A	N/A	N/A
Increase/ (decrease) during the month	(1,044,000)			
Balance at close of the month	1,828,036,941			

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

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 -			<u> </u>		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme						
(29/05/2007)						
ordinary shares	Nil	256,000	Nil	Nil	256,000	12,705,000
(Note 1)						12,700,000
(11016-1)						
2.						
<u></u>						
-						
-						
(Note 1)						
3.						
(Note 1)		-		-		-
(Note 1)		Tr.	(-1 A (O 1)	1 \	256,000	
		10	tal A. (Ordin		256,000	
			•	nce shares)	N/A	
			(0	Other class)	N/A	
Total funds raised dur	ring the month	n from exercise o				
options (HK\$)				1,987,096		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exe durii	rcised 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
1. N/A	<u> </u>						
	_						
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)			<del>-</del>				
(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	_ _		_				
( / / )			_				<u> </u>
Stock code (if listed) Class of shares issuable (Note 1)			_				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)		)	<del>-</del>				
			otal B.	(Prefer	nary shares) ence shares) Other class)	N/A N/A N/A	- - -

Con	vertibles (i.e. Convertible in	nto Shares of the I	ssuer which are to	be Listed)			
	ss 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.		<u> </u>					
	Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price						
	EGM approval date						
	(if applicable)						
	(dd/mm/yyyy)	( / / )					
2.		<u>—</u>					
	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.	(dd/11111/9999)	( , , ,					
		<del></del>					
		<u> </u>					
	Stock code (if listed) Class of shares						
	issuable (Note 1)						
	Subscription price						
	EGM approval date						
	(if applicable)						
	(dd/mm/yyyy)	( / / )					
				Total C. (Ordin	nary shares) ence shares)	N/A N/A	-
				,	Other class)	N/A N/A	_
							<u> </u>

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		
2. <u>N/A</u>		
shares (Note 1)		-
3. N/A		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares) (Other class)		
(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				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may
			Class of shares issuable (Note 1)	e <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)	Ordinary Shares		
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(08/01/2013)	(1,300,000)	
			AGM approval date: (dd/mm/yyyy)	(18/05/2012)		
						Nil
				N//A		
			Class of shares redeemed (Note 1)	N/A		
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )		
			Class of shares issuable (Note 1)	le <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 Board and GEM listed issuers

N/A

					sh is	No. of new ares of issuer ssued during the month rsuant thereto	pursuant thereto as at close of
	Type of Issue						the month
			Class of shares issuab (Note 1)	ole <u>N/A</u> _	<del></del>		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
10	Other	Seed	Class of shares issuab				
10.	(Please specify)	At price : State currency	- Issue and allotment date : (dd/mm/yyyy)	( / /			
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Total E.	(Ordinary s Preference s (Other	hares)	(1,300,000) N/A N/A	
To	otal increase / (decre	ase) in ordinary shares during	g the month (i.e. Total of A t	o E):	(1)	(1,044	
					(2)	N/	
To	otal increase / (decre	ase) in preference shares duri	ing the month (i.e. Total of A	A to E):		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: <u>Tricor Secretaries Limited</u>
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.