

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 28/02/2013							
To: Hong Kong Exchanges and	d Clearing	g Limited					
Name of Issuer Techtronic Industries Company Limited 04/03/2013							
I. Movements in Authorised Share Capital							
1. Ordinary Shares							
(1) Stock code :0669	Descrip	tion:	Ordinary	Shares			
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)			
Balance at close of preceding r	nonth	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	Descrip	tion:					
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding r	nonth						
Increase/(decrease)							
Balance at close of the month							

Stock code : N/A 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 : N/A Descri	ption :		
Stock code : N/A Descri	No. of other classes of shares	Par value (State currency)	
Stock code: N/A Descri	No. of other	Par value (State	Authorised share capital
	No. of other	Par value (State	Authorised share capital

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	1,828,036,941	N/A	N/A	N/A	
Increase/ (decrease) during the month	130,000				
Balance at close of the month	1,828,166,941		-,		

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share	Snare Option	Schemes of the	issuer)		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		1710 Veilleille dall	ing the month		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme						
(29/05/2007)						
ordinary shares	Nil	130,000	Nil	Nil	130,000	12,575,000
(Note 1)						
2.						
<u>Z.</u>						
(Note 1)						
3.						
<u></u>						
(27 , 7)						
(Note 1)		To	otal A. (Ordin	ary shares)	130,000	
		10		nce shares)	N/A	
				Other class)	N/A	
Total funds raised dur	ring the month	n from exercise o	f			
options (HK\$)				1,040,830		

Warrants to Issue Shares of the Issuer which are to be Listed

shares of shares of issuer issuer where issued shares of issuer where issued may be is during the pursual Nominal value to the contract of at close of the contract of the con	warrants to Issue Shares of the Iss	suer which are to	o de Listea					
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(Other class) N/A					(Prefer	ence shares)	N/A	<u>-</u> -
(((Other class)	N/A	-

For Main Board and GEM listed issuers

Currency of Amount at close Converted Amount at thereto as at amount of preceding during the outstanding month month month Class and description Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. Stock code (if listed) 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 (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) N/A (Other class) N/A (Other class) N/A	Con	vertibles (i.e. Convertible in	nto Shares of the 1	ssuer which are to	be Listed)		.	
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(if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) N/A (Preference shares) N/A		Subscription price						
(dd/mm/yyyy)(/ / _) Total C. (Ordinary shares) N/A (Preference shares) N/A								
Total C. (Ordinary shares) N/A (Preference shares) N/A			(/ /)					
(Preference shares) N/A		(uu/IIIII/yyyy)	(/ /)		Total C. (Ordin	ary shares)	N/A	
(Other class) N/A					(Prefere	nce shares)	N/A	-
					((Other class)	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)

man 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		
(/ /)		
shares (Note 1)		
Jimies (1700c 1)		-
3. N/A		
J. 17/11		
	_	
1 () (1)	_	
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		
		•

		Issued Share Capital		No. of new shares of issuer issued during the month pursuant thereto as at close of the month
	Type of Issue			
			Class of shares issuableN/A_(Note 1)	
1.	Rights issue	At price : State currency	Issue and allotment (/ / date : (dd/mm/yyyy))
			EGM approval date: (/ / (dd/mm/yyyy))
			Class of shares issuableN/A_(Note 1)	
2.	Open offer	At price : State currency	Issue and allotment date: (dd/mm/yyyy))
			EGM approval date: (/ / (dd/mm/yyyy))
			Class of shares issuable <u>N/A</u>	
			(Note 1)	
3.	Placing	At price : HK\$	Issue and allotment date : (dd/mm/yyyy))
			EGM approval date: (/ / (dd/mm/yyyy)	
			Class of shares issuable $\underline{N/A}$ (<i>Note 1</i>)	
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy))
			EGM approval date: (/ / (dd/mm/yyyy))

For Main Board 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 the month Type of Issue Class of shares issuable ___N/A____ (*Note 1*) (/ /) At price : State currency Issue and allotment 5. Scrip dividend date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy)Class of shares N/A repurchased (Note 1) Cancellation date: 6. Repurchase of (/ /) (dd/mm/yyyy) shares AGM approval date: (/ /) (dd/mm/yyyy) N/A Class of shares redeemed (Note 1) (/ /) 7. Redemption of Redemption date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable ___N/A___ (*Note 1*) (/ /) 8. Consideration issue At price : State currency – Issue and allotment date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy)

				For Main		nd GEM listed	
	Type of Issue				sha is	No. of new ares of issuer sued during the month resuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	1,500 01 10000			>T/A			
			Class of shares issuab (Note 1)	le <u>N/A</u> _			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
10.	Other (Please specify) At	price : State currency	Class of shares issuab (Note 1) — Issue and allotment date: (dd/mm/yyyy)	(/ /			
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Total E.	(Ordinary s Preference s (Other	hares)	N/A N/A N/A	
T	otal increase / (decrease)	in ordinary shares durin	g the month (i.e. Total of A t	o E):	(1)	130,	000
					(2)	N/	A
Т	otal increase / (decrease)	in preference shares dur	ing the month (i.e. Total of A	A to E):		N/	A
T	otal increase / (decrease)	in other classes of share	s during the month (i.e. Tota	l of A to E):		N/	A

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

For N	I ain	Board	and	GEM	listed	issuers

Remarks (if any):							
_							
Submitted by:	Tricor Secretaries Limited	_					
	Share Registrar	_					
(Director,	(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.