

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 05/06/2013					
Date Submitted 03/00	0/2013					
I. Movements in Authorised Share C	apital					
1. Ordinary Shares						
(1) Stock code : 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						

31/05/2013

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 ordin	ary shares No of preference No. of o		No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,830,451,941	N/A	N/A	N/A
Increase/ (decrease) during the month	400,000		_	
Balance at close of the month	1,830,851,941			

III. Details of Movements in Issued Share Capital

option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant theret	Share Options (under	Share Option	Schemes of the Is	ssuer)			
Including EGM approval date	Particulars of share					No. of new shares of	No. of new shares of
approval date							issuer which may be
Cold/mm/yyyy) and Calss of shares State Cancelled Lapsed Lapsed							issued pursuant thereto
Columnyyyyy and class of shares Sisuable Granted Exercised Cancelled Lapsed			Movement durin	g the month		thereto	as at close of the month
Share Option Scheme				0		•	
1. Share Option Scheme							
Continuity shares Nil 400,000 Nil Nil 400,000 11,800,000		Granted	Exercised	Cancelled	Lapsed		
C29/05/2007 Ordinary shares Nil 400,000 Nil Nil 400,000 11,800,000	1. Share Option						
Ordinary shares	Scheme						
Ordinary shares							
Ordinary shares							
Ordinary shares	(29/05/2007)						
(Note 1) 2. (Note 1) 3. (Note 1) Total A. (Ordinary shares) 400,000 (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of		Nii	400,000	Nii	Niil	400 000	11 800 000
2		INII	400,000	INII	1111	400,000	11,000,000
(Note 1) 3. (Note 1) Total A. (Ordinary shares) 400,000 (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of	(Note 1)						
(Note 1) 3. (Note 1) Total A. (Ordinary shares) 400,000 (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of							
3.	<u>Z.</u>						
3.							
3. (Note 1) Total A. (Ordinary shares) 400,000 (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of							
3. (Note 1) Total A. (Ordinary shares) 400,000 (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of							
3. (Note 1) Total A. (Ordinary shares) 400,000 (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of							
3. (Note 1) Total A. (Ordinary shares) 400,000 (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of							
3.	(<i>Note 1</i>)						
(Note 1) Total A. (Ordinary shares) 400,000 (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of							
(Note 1) Total A. (Ordinary shares) 400,000 (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of	3						
	<u> </u>						
							<u></u>
	(Note 1)						
			Tot	al A. (Ordin	ary shares)	400,000	
(Other class) N/A Total funds raised during the month from exercise of							
Total funds raised during the month from exercise of				•			
	Total funds raised de-	ing the mart	from oversies of	(0			
ορμοπό (11xφ)		ing the month	i mom exercise of		3 328 400		
	opuolis (TK\$)				3,320,400		

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)			-				
(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))	_				
			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 (Note 1) 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)	(, , ,					
							
		<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		J	(O) Wiaiii	БОа	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)	N/A_			
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)	N/A			
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			AGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares redeemed (<i>Note 1</i>)	N/A_			
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)	(/ /)		

For Main Board and GEM listed issuers

N/A

					:	No. of new hares of issuer issued during the month ursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of
	Type of Issue						the month
			Class of shares issua (Note 1)	ble <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	Class of shares issua (Note 1) Issue and allotment date: (dd/mm/yyyy)	ble <u>N/A</u> (/ /			
			EGM approval date: (dd/mm/yyyy) Total E.	(Ordinary s		N/A	
				(Preference s (Other	hares)	N/A	
То	otal increase / (decre	ase) in ordinary shares during th	e month (i.e. Total of A	to E):	(1)		
					(2)		
To	otal increase / (decre	ase) 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):

(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.