

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clear	Го: Hong Kong Exchanges and Clearing Limited				
	Techtronic Industries Company Limited 02/07/2013				
I. Movements in Authorised Share Ca	pital				
1. Ordinary Shares					
(1) Stock code : <u>0669</u> Desc	eription:	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 Desc	cription :				
	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					

30/06/2013

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	1,830,851,941	N/A	N/A	N/A
Increase/ (decrease)				
during the month	740,000			
Balance at close of the				
month	1,831,591,941			

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Movement duri	Cancelled Nil	Lapsed Nil	No. of new shares of issuer issued during the month pursuant thereto 740,000	No. of new shares of issuer which may be issued pursuant thereto as at close of the month 11,060,000
d Exercised	Cancelled		the month pursuant thereto	issued pursuant thereto as at close of the month
d Exercised	Cancelled		thereto	as at close of the month
d Exercised	Cancelled			
d Exercised	Cancelled		740,000	11,060,000
			740,000	11,060,000
			740,000	11,060,000
740,000	Nil	Nil	740,000	11,060,000
740,000	<u>Nil</u>	Nil	740,000	11,060,000
740,000	Nil	Nil	740,000	11,060,000
	Nil	Nil	740,000	11,060,000
740,000	Nil	Nil	740,000	11,060,000
740,000	Nil	Nil	740,000	11,060,000
			. 10,000	
т.	otol A (Omdi-	owy abores	740,000	
10				
	,	· -		
	((Other class)	N/A	
	C			
onth from exercise o				
_		(Prefere		(Preference shares) N/A (Other class) N/A

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)	(/ /)				27/1	
				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 (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)	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

				T OF THAT I	N sha iss t	No. of new ares of issuer sued during the month suant 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)	(/ /)		
			Class of shares issua (Note 1)	ble <u>N/A</u> _			
10.	Other (Please specify)	At price : State currency	- Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Total E.	(Ordinary sl (Preference sl (Other	hares)	N/A N/A N/A	
To	otal increase / (decrea	ase) in ordinary shares during	the month (i.e. Total of A	to E):	(1)	740,	
					(2)	N/.	A
To	otal increase / (decrea	ase) in preference shares durin	ng 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.