

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited					
	Techtronic Industries Company Limited 05/08/2013				
Date Submitted 05/08	8/2013				
I. Movements in Authorised Share Co	apital				
1. Ordinary Shares					
(1) Stock code : Des	cription :	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	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					

31/07/2013

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 ordir	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,831,591,941	N/A	N/A	N/A
Increase/ (decrease) during the month	(235,000)		_	
Balance at close of the month	1,831,356,941			

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the Is	ssuer)			
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 durin	g the month		thereto	as at close of the month
(dd/mm/yyyy) and		TVIO VOINGIN GUITI	g the month		•	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme						
-						
(29/05/2007)						
	NT'1	15 000	NT'1	NT'1	15,000	11 045 000
ordinary shares	Nil	15,000	Nil	Nil	15,000	11,045,000
(Note 1)						
2.						
(Note 1)						
(Note 1)						
2						
3.						
(Note 1)						-
(11016 1)		Tot	al A. (Ordin	ary charac)	15,000	
		101				
				nce shares)	N/A	
				Other class)	N/A	
Total funds raised dur	ing the month	from exercise of				
options (HK\$)				113,490		

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				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)	(22/07/2013))	
			AGM approval date: (dd/mm/yyyy)	(24/05/2013))	
					(250,000)	Nil
			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)	e <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

		No. of new shares of issuer issued during issuer the month pursuant thereto as at close of
	Type of Issue	the month
		Class of shares issuableN/A(Note 1)
9.	Capital reorganisation	Issue and allotment date: (dd/mm/yyyy)
		EGM approval date: (/ /) (dd/mm/yyyy)
		Class of shares issuable <u>N/A</u> (Note 1)
10.	Other (Please specify) At price : State currency	Issue and allotment (/ /) date: (dd/mm/yyyy)
		EGM approval date: (/ /) (dd/mm/yyyy)
	_	Total E. (Ordinary shares) (250,000) (Preference shares) N/A (Other class) N/A
To	otal increase / (decrease) in ordinary shares dur	NT/A
T	otal ingresse / (dagresse) in profesores shores s	(2)
	otal increase / (decrease) in preference shares d	MI/A
10	otal increase / (decrease) in other classes of sha	res 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.