

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

## For the month ended (dd/mm/yyyy) :30/09/2013

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Techtronic Industries Company Limited
Date Submitted	02/10/2013

I. Movements in Authorised Share Capital

(1) Stock code : 0669 Descr	iption :	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 Descr	• ,•		
	iption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
	No. of ordinary	Par value (State	Authorised share capital
Balance at close of preceding month Increase/(decrease)	No. of ordinary	Par value (State	Authorised share capital

#### 2. Preference Shares

Stock code : <u>N/A</u> Des	scription :		
	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 Desc	ription :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month		·	
Increase/(decrease)			
Balance at close of the month		·	

Total authorised share capital at the end of the month (HK\$) : 240,000,000.00

# II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,831,366,941	N/A	N/A	N/A
Increase/ (decrease) during the month	(1,485,000)			
Balance at close of the month	1,829,881,941			

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 -			0			
class of shares	~ .		~			
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme						
(29/05/2007)						
ordinary shares	Nil	15,000	Nil	Nil	15,000	11,020,000
(Note 1)		i			·	
2.						
				·		
(Note 1)						
3.						
(Note 1)						
(1000 1)		Tot	al A. (Ordin	ary chares)	15,000	
		100		nce shares)	N/A	
			-	· · · ·	N/A N/A	
				Other class)	IN/A	
Total funds raised dur	ing the month	from exercise of		110 400		
options (HK\$)				113,490		

Desc	cription of warrants e of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal val at close of preceding month	Ex dur	ercised ing 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
<u>1.</u>	N/A							
	Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date							
	(if applicable) (dd/mm/yyyy)	(	)					
2.	N/A	( / /	)					
	Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price							
3.	EGM approval date (if applicable) (dd/mm/yyyy) N/A	( / /	)					
	Stock code (if listed)							
	Class of shares issuable ( <i>Note 1</i> )							
	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)	( / /	)					
				Total B.	(Prefer	nary shares) ence shares) Other class)	N/A N/A N/A	-

Convertibles (i.e. Convertible	e into Shares of the I	ssuer which are to	be Listed)	for Main Board		d 1350015
Class 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
_ <u>1.</u>						
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price		· ·				
EGM approval date (if applicable) (dd/mm/yyyy) 2.	( / / )					
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price		·				
EGM approval date (if applicable) (dd/mm/yyyy) 3.	( / / )					
<u> </u>						
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price		·				
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )		Total C. (Ordin	nary shares)	N/A	
			(Prefere	ence shares) Other class)	N/A 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)

if a	ll particulars including EGM approval date (dd/mm/yyyy), pplicable, 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 ( <i>Note 1</i> )		
3.	N/A		
	( / / ) shares ( <i>Note 1</i> )		
	Total D. (Ordinary shares) (Preference shares)	-	
	(Other class)		

	Type of Issue	Issued Share Capital			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
			Class of shares issuable <u>N/A</u> ( <i>Note 1</i> )			
1.	Rights issue	At price : State	Issue and allotment ( / / date : (dd/mm/yyyy)	)		
			EGM approval date: ( / / (dd/mm/yyyy)	)		
			Class of shares issuable <u>N/A</u>			
2.	Open offer	At price : State	( <i>Note 1</i> ) Issue and allotment	)		
		currency	date : (dd/mm/yyyy) EGM approval date: ( / / (dd/mm/yyyy)	)		
			Class of shares issuable <u>N/A</u>			
			( <i>Note 1</i> ) Issue and allotment	)		
3.	Placing	At price : HK\$	EGM approval date: ( / /			
			(dd/mm/yyyy)	,		
			Class of shares issuable <u>N/A</u> (Note 1)			
4.	Bonus issue		Issue and allotment ( / / date : (dd/mm/yyyy)	)		
			EGM approval date: ( / / (dd/mm/yyyy)	)		

			<u>1</u>	For Main Bo	ard and GEM listed 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
	Type of Issue					the month
			Class of shares issuable (Note 1)		-	
5.	Scrip dividend At price	Currency —	Issue and allotment date : (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )		
			Class of shares repurchased (Note 1)	<u>Ordinary</u> <u>Shares</u>		
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(04/09/2013 (23/09/2013		
			AGM approval date: (dd/mm/yyyy)	(24/05/2013	) (1,500,000)	Nil
			Class of shares redeemed (Note 1)	<u>N/A</u>	-	
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )		
			Class of shares issuable ( <i>Note 1</i> )	<u>N/A</u>	-	
8.	Consideration issue At price	State	Issue and allotment date : (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )		
L						

				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		
						pursuant	
						thereto as	
						at close of	
	Type of Issue					the month	
			Class of shares issuat (Note 1)	ble <u>N/A</u>	_		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( / / )	1		
			EGM approval date: (dd/mm/yyyy)	( / / )			
			Class of shares issuation (Note 1)	ble <u>N/A</u>	_		
10.	Other (Please specify)	At price : State	- Issue and allotment date : (dd/mm/yyyy)	( / / )			
			EGM approval date: (dd/mm/yyyy)	( / / )			
			Total E	(Ondinomy alt a	(1, 500, 000)		
			Total E. (Ordinary shares) (1,500,000) (Preference shares) N/A				
				(Other cl			

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	(1,485,000)				
	(2)	N/A				
Total increase / (decrease) 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):	N/A					
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)						

Remarks (if any):

Submitted by: _	Tricor Secretaries Limited							
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.