

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :30/11/2013

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Techtronic Industries Company Limited
Date Submitted	02/12/2013

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 :					
(2) Stock code : <u>N/A</u> Descr	iption : No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
 (2) Stock code : <u>N/A</u> Descr Balance at close of preceding month 	No. of ordinary	(State	capital			
	No. of ordinary	(State	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	1,830,036,941	N/A	N/A	N/A
Increase/ (decrease) during the month	10,000			
Balance at close of the month	1,830,046,941			

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the I	ssuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme including EGM					issuer issued during the month pursuant	issuer which may be issued pursuant thereto
approval date					thereto	as at close of the month
(dd/mm/yyyy) and –		Movement durin	ig the month		tilefeto	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option	Grunted	Encreised	Cuncented	Lupseu		
Scheme						
(29/05/2007)						
ordinary shares	Nil	10,000	Nil	Nil	10,000	10,830,000
(Note 1)	1.01	10,000	1111		10,000	10,050,000
(1000 1)						
2.						
(Note 1)		·			,	
(INDIE I)						
3.						
(Note 1)						
		Tot	al A. (Ordin	•	10,000	
				nce shares)	N/A	
			(0	Other class)	N/A	
Total funds raised dur	ing the month	from exercise of	•			
options (HK\$)				67,700		

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>50a</u>	rd 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)		<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)		<u>N/A</u>			
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/ /)		
		AGM approval date: (dd/mm/yyyy)	(/ /)		
		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 (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			
					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
	Type of Issue					the month
			Class of shares issuab	ole <u>N/A</u>		
			(Note 1)			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				(//)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuab (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.	(Ordinary share	es) N/A	
				(Preference share		
				(Other clas		

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1) (2)	10,000 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.