

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/05/2014

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Techtronic Industries Company Limited
Date Submitted	03/06/2014

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>0669</u> Descrip	ption :	Ordinary	Shares
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
(2) Stock code : <u>N/A</u> Descri	ption :		
	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			

### 2. Preference Shares

Stock code :	N/A De	escription :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of prec	eding month	ı		
Increase/(decrease)				
Balance at close of the	month			

### 3. Other Classes of Shares

Stock code :	N/A	Description :		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of J	preceding n	onth	<u> </u>	
Increase/(decrease)			-	
Balance at close of t	the month			

Total authorised share capital at the end of the month (HK\$) : N/A

# II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,829,923,941	N/A	N/A	N/A
Increase/ (decrease) during the month	950,000			
Balance at close of the month	1,830,873,941			

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	950,000	Nil	Nil	950,000	11,163,000
(Note 1)						
2.						
(Note 1)						
(11000-1)						
3.						
·						
(Note 1)						
		Tot	al A. (Ordin		950,000	
			(Prefere	nce shares)	N/A	
			(0	Other class)	N/A	
Total funds raised dur	ring the month	from exercise of				
options (HK\$)	0			6,926,500		

Desc (Dat	cription of warrants e of expiry - dd/mm/yyyy) N/A	Currency of nominal value	Nominal value at close of preceding month	Ex du	ercised ring the nonth	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></u>	Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/A	( / /	)	-  				
<u></u> <u>3.</u>	Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/A	( / /	)	  				
	Stock code (if listed)					·		<u></u>
	Class of shares							
		( / /	)	 				
4.	N/A							
(	EGM approval date (if applicable)	( / /		  				
			Т	otal B.		nary shares)	N/A	-
						ence shares) Other class)	N/A N/A	-
						,		-

#### For Main Board and GEM listed issuers

Convertibles (i.e. Convertibles Class and description		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
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) <u>3.</u>	( / / )					
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price		·				
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )			nary shares) ence shares) Other class)	N/A N/A N/A	

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. <u>N/A</u>		
2. <u>N/A</u>		
shares (Note 1)		
3. <u>N/A</u>		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

	Type of Issue	issued Share Capital			No. of new shares of issu issued durin the month pursuant ther	er shares of issuer
			Class of shares issuable	N/A		
1.	Rights issue	At price : State	( <i>Note 1</i> ) Issue and allotment ( / date : (dd/mm/yyyy)	/	)	
				/	)	
			Class of shares issuable <u>1</u>	N/A		
2.	Open offer	At price : State	(Note 1)	/	)	
2.	2. Open offer At price : State currency —	date : (dd/mm/yyyy) EGM approval date: ( / (dd/mm/yyyy)	/	)		
			Class of shares issuable <u>Note 1</u>	<u>N/A</u>		
3.	Placing	At price : HK\$		/	)	
			EGM approval date: ( / (dd/mm/yyyy)	/	)	
			Class of shares issuable	N/A		
4.	Bonus issue		(Note 1)	/	)	
<b>.</b>	Donus Issue		date : (dd/mm/yyyy)	/	)	

	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	issuer which may
		Class of shares issuable ( <i>Note 1</i> )	<u>N/A</u>	<u>\</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 ( <i>Note 1</i> )	N/A	<u> </u>		
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	( / /	)		
		AGM approval date: (dd/mm/yyyy)	( / /	)		
			NT/ A			
		Class of shares redeemed ( <i>Note 1</i> )	<u>N/A</u>	<u> </u>		
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		Class of shares issuable (Note 1)	<u>N/A</u>	<u> </u>		
8.	Consideration issue At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /			
		EGM approval date: (dd/mm/yyyy)	( / /	)		

				For Main Boa	ard and GEM listed	
					No. of new	No. of new
					shares of issuer	shares of
					issued during	issuer
					the month	which may
					pursuant thereto	
					1	pursuant
						thereto as
						at close of
	Type of Issue					the month
	Type of Issue					
			Class of shares issua	ble N/A		
				$\frac{10}{10}$	-	
			( <i>Note</i> 1)			
9.	Capital		Issue and all streamt	( / / )		
۶.	reorganisation		Issue and allotment	<b>X</b> · · · <b>/</b>		
	reorganisation		date : (dd/mm/yyyy)			
			EGM approval date:	( / / )		
			(dd/mm/yyyy)	· · · ·		
			(dd/mm/yyyy)			
			Class of shares issua	able <u>N/A</u>	_	
			( <i>Note</i> 1)			
10	Other	At price . State				
10.	(Please specify)	At price : State	<ul> <li>Issue and allotment</li> </ul>	( / / )		
	(Trease specify)	currency	date : (dd/mm/yyyy)			
			EGM approval date:	( / / )		
			(dd/mm/yyyy)			
			Total E.	(Ordinary sha	res) N/A	
			Iotal E.	(Preference sha		
				(Other cla	ass) <u>N/A</u>	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	950,000		
	(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)	Rema	ırks	(if	any)	):
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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.*