HKEX 香港交易所

Monthly Return of Equity Issuer on Movements in Securities

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

29/02/2016

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Techtronic Industries Company Limited
Date Submitted	03/03/2016

I. Movements in Authorised Share Capital

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

2. Preference Shares

Stock code :	N/A	Descript	ion :		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close c	of precedi	ng month			
Increase/(decreas	e)	_		-	
Balance at close c	of the mon	ith _		- <u> </u>	

3. Other Classes of Shares

Stock code :	N/A	_Descript	ion :		
			No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close o	of precedir	ng month		<u> </u>	
Increase/(decreas	e)	-		-	
Balance at close o	of the mon	th _			

Total authorised share capital at the end of the month (*HK\$*):

N/A

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference			
	(1)	(2)	shares	classes of shares		
Balance at close of preceding month	1,833,736,941	N/A	N/A	N/A		
Increase/ (decrease) during the month	20,000					
Balance at close of the month	1,833,756,941					

III. Details of Movements in Issued Share Capital

Share Options (un	der Share Opt	ion Schemes	of the Issuer)			
Particulars of share option scheme including EGM					No. of new shares of issuer which may be issued pursuant thereto as at close of	
approval date	N	Novement duri	ng the month			the month
(dd/mm/yyyy) and class of shares issuable	Granted	Exercised	Cancelled	Lapsed		ule monut
1. Share Option	C. a. no a		0411001104	_apood		
Scheme						
(29/05/2007)						
ordinary shares	Nil	20,000	Nil	Nil	20,000	9,030,000
(Note 1)		20,000		<u></u>	20,000	5,050,000
(
<u>2.</u>						
shares						
(Note 1)						
2						
3.						
(/ /)						
shares						
(Note 1)		Tata		w (abaraa)	20,000	
		TOTA	al A. (Ordina (Proforon	ce shares)		
			· ·	ther class)	N/A	
Total funds raised	during the mo	nth from ever	•	101 01033)		
of options (HK\$)				5176,200.00		
,			·	•		

Descriptic (Date of e	to Issue Shares of the n of warrants xpiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	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. N/A</u>							
Stoc Clas issus Subs	scription price						
	1 approval date oplicable)						
(dd/i	nm/yyyy)	(/ /)				
<u>2. N/A</u>							
							_
Stoc Clas issua							
EGN (if ap	scription price A approval date oplicable) mm/yyyy)	(/ /)				
							<u> </u>
Stoc Clas	/) k code (if listed) s of shares able <i>(Note 1)</i>			-			
	scription price						
(if ap	plicable)						
	mm/yyyy)	(/ /)				
<u>4. N/A</u>							
							<u> </u>
(/ Stoc	, , , , , , , , , , , , , , , , , , ,						
Clas	s of shares			-			
	able (Note 1)			<u>.</u>			
EGN (if ap	1 approval date pplicable) nm/yyyy)	(/ /)				
			Tatal) (Ordina	ary charac)	NI/A	
1			Total E	s. (Uruina	ary shares)	N/A	
				(Preferen	ce shares)	N/A	-

Convertibles (i.e. Convertible	e into Shares of th	e Issuer whi	ch are to be Liste	ed)		
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 during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2.						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.	(/ /)					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)		Total C. (Ordina			
			(Preferen	ce shares)	N/A	-
			(0	ther class)	N/A	-

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)		<u> </u>
2. <u>N/A</u>	_	
shares (Note 1)		
3. <u>N/A</u>		
shares (Note 1)		
, ,		
Total D. (Ordinary shares)	7	
(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)

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

	Type 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
						_		
				Class of shares issuable (Note 1)	<u> </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	<u>N/A</u>	<u> </u>		
6.	Repurchase of			repurchased (Note 1) Cancellation date :	(/ /)		
	shares			(dd/mm/yyyy)	(/ /	ì		
				EGM approval date: (dd/mm/yyyy))		
				Class of shares redeemed (Note 1)	<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>	4		
8.	Consideration issue	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		

	Type 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
9.	Capital reorganisation		Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy)	(//)		
			EGM approval date: (dd/mm/yyyy)	(//)		
10	Other	State	Class of shares issuable (<i>Note 1)</i>			
10.	Other (Please specify) At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(//)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Total (Prefe	E. (Ordina share erence share (Other clas	es) <u>Nil</u> es) <u>N/A</u>	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	20,000		
(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, Se	cretary 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.