

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	30/04/2016		
To : Hong Kong Exchanges a	nd Clearing Limited		
	Techtronic Industries Com 03/05/2016	pany Limited	
I. Movements in Authorised S	hare Capital		
1. Ordinary Shares			
(1) Stock code : <u>0669</u>	Description :	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	ı		
(2) Stock code : N/A	Description :		
	No. of ordinary shares	Par value (State currency)	capital
Balance at close of preceding	month		
Increase/(decrease)			
Balance at close of the month	1		

2. Preference Shares			
Stock code : N/A Descrip	tion :		
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding month _		<u> </u>	
Increase/(decrease)		-	
Balance at close of the month			
3. Other Classes of Shares			
Stock code :N/ADescrip	tion :		
	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 enaction (HK\$):	nd of the month	N/A	

## II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	1,833,756,941	N/A	N/A	N/A
Increase/ (decrease) during the month	75,000		_	
Balance at close of the month	1,833,831,941			

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of No. of new shares of No. of new shares of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant including EGM thereto thereto as at close of Movement during the month approval date the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Share Option Scheme (29/05/2007) ordinary shares Nil 75,000 Nil Nil 75,000 10,570,000 (Note 1) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) 75,000 (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (HK\$) \$608,650.00

Warrants to Issue Shares of the	e Issuer which	are to be Listed	l			
Description of warrants (Date of expiry - 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
1. N/A						
						_
( / / )						
Stock code (if listed) Class of shares			_			
			-			
Subscription price EGM approval date			-			
(if applicable)	, , ,	•				
(dd/mm/yyyy) 2. N/A	( / /	)	-			
<u> </u>						
( / / ) 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						
( / / )						
Stock code (if listed) Class of shares			-			
issuable (Note 1)			=			
Subscription price EGM approval date			=			
(if applicable)						
(dd/mm/yyyy)	( / /	)	_			
		Total E		ary shares)	N/A	_
				ice shares) other class)	N/A N/A	_
			(C	/ii ici ciass)	11//1	_

Convertibles (i.e. Convertible	into Shares of th	ne 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 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.						
	_					
Stock code (if listed)			_			
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	( / / )					
<u>2.</u>	<u> </u>					
	<u> </u>					
	<u> </u>					
Stock code (if listed)						-
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
3.						
	<u> </u>					
	<u>—</u>					
Ctools and a /if lintad						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
4.	( ' ' ' )					
_ ··	<del></del>					
	<del>_</del>					
	<u> </u>					
Stock code (if listed)			_	_	_	
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )		T-4-10 (0::2"		N1/A	
			Total C. (Ordina	ary snares) ce shares)	N/A N/A	_
				ther class)	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)

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>		
shares (Note 1)		
2. <u>N/A</u>		
shares (Note 1)		-
3. N/A		
3. <u>N/A</u>		
( / / )		
shares (Note 1)		
Total D. (Ordinary above)		
(Other class)		
(0.1151 01000)		•

Ot	her 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 N	/A		
				Class of shares Nissuable (Note 1)			
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		
2	Open offer	At price :	State	Issue and allotment ( / /	, )		
2.	Open offer	At price :	currency	date : (dd/mm/yyyy)			
				EGM approval date: ( / / / dd/mm/yyyy)	')		
				Class of shares N issuable (Note 1)	/A		
3.	Placing	At price :	State	Issue and allotment ( / / / date : (dd/mm/yyyy)	' )		
				EGM approval date: ( / / / / (dd/mm/yyyy)	' )		
				Class of shares N issuable (Note 1)	/A		
4.	Bonus issue			Issue and allotment date: (dd/mm/yyyy)	' )		
				EGM approval date: ( / / / / / / / / / / / / / / / / / /	' )		
							_

	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	N/A		
				issuable (Note 1)		-	
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)	N/A		
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	( / /	)	
				EGM approval date: (dd/mm/yyyy)	( / /	)	
				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)	N/A	_	
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
			Class of shares issuable (Note 1)	N/A		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )		
			Class of shares issuable (Note 1)	N/A		
10.	Other (Please specify) At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )		
			T-1-1	F (0::11::-		
			Total	E. (Ordina share		
			(Pref	erence share	s) N/A	<del>-</del> =
				(Other clas	ss) N/A	=

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	75,000
(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 Capital").)	Issued Share

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.