

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/12/2016		
To : Hong Kong Exchanges a	and Clearing Limited		
	Techtronic Industries Com 03/01/2017	pany Limited	
I. Movements in Authorised S	Share Capital		
1. Ordinary Shares			
(1) Stock code : <u>0669</u>		Ordinary	Shares
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding	g month		
Increase/(decrease)			
Balance at close of the month	n		
(2) Stock code : N/A	_Description :		
	No. of ordinary shares	Par value (State currency)	capital
Balance at close of preceding	g month		
Increase/(decrease)			
Balance at close of the month	h		

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 ordir	nary shares	No of preference	e No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	1,834,296,941	N/A	N/A	N/A
Increase/ (decrease) during the month	(400,000)		_	
Balance at close of the month	1,833,896,941			

## 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 100,000 Nil Nil 100,000 9,839,000 (Note 1) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) 100,000 (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (HK\$) \$778,000.00

Warrants to Issue Shares of the	e Issuer which	are to be Listed				
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						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	)	_			
2. N/A						
( / / )						_
Stock code (if listed) Class of shares issuable (Note 1)						
Cubacription price			<u>-</u>			
EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)	-			
3. N/A						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price			<u> </u>			
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	)	_			
4. N/A						
( / / )						_
Stock code (if listed) Class of shares						
Subscription price			=			
EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)	-			
	•		. (6 !	\	<b>N</b> 1/A	
		Total E		ary shares) ice shares)	N/A N/A	_
				other class)	N/A	_

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>					
Ctook 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)

options (other than ander onare option continue)		
Full particulars including EGM approval date (dd/mm/yyyy),	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
if applicable, and class of shares issuable:		
1. N/A		
1377		
( / / )		
shares (Note 1)		
Silates (Note 1)		
2. N/A		
( / / ) ]		
shares (Note 1)		
0		
3. N/A		
( / / )		
shares (Note 1)		
		-
Total D (Ordinary abaras)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		
( )		
l l		

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: ( / / / / / / / / / / / / / / / / / /	' )		
							_

	Taradaaa					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
	Type of Issue						month
5.	Scrip dividend	At price :	State currency ———	Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	S N/A  ( / / )		
6.	Repurchase of shares			Class of shares repurchased (Note 1) Cancellation date: (dd/mm/yyyy) AGM approval date: (dd/mm/yyyy)	3 Ordinary Shares (22/12/2016 (Remark) (20/05/2016	(1,500,000)	
						(500,000)	Nil
7	Redemption of			Class of shares redeemed (Note 1)	N/A ( / / )		
7.	shares			Redemption date : (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	( / / )		
						_	
				Class of shares issuable (Note 1)	s <u>N/A</u>		
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)	( / /		_
			Total		res) <u>(500,000)</u>	_
			(FTeli	(Other cla		_

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	(400,000)
(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):
1,500,000 shares repurchased by the Company in December 2016 have not yet been cancelled.
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Submitted by: Tricor Secretaries Limited
Title. Chara Degistrer
Title: Share Registrar  (Director, Secretary or other duly outhorized officer)
(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.