HKEX 香港交易所

Monthly Return of Equity Issuer on Movements in Securities

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

31/01/2017

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Techtronic Industries Company Limited			
Date Submitted	02/02/2017			

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	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	1,833,896,941	N/A	N/A	N/A
Increase/ (decrease) during the month	(1,500,000)			
Balance at close of the month	1,832,396,941			

III. Details of Movements in Issued Share Capital

Share Options (un	der Share Op	tion 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		Movement duri	ng the month			the month
(dd/mm/yyyy) and class of shares			_			
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme						
(29/05/2007)						
ordinary shares	Nil	Nil	Nil	Nil		9,839,000
(Note 1)						
2.						
shares						
(Note 1)						
(1000 1)						
3.						
<u>J.</u>						
shares						
(Note 1)		– <i>i</i>			N 111	
		lota	al A. (Ordina			
				ce shares)		
			•	ther class)	N/A	
Total funds raised	during the mo	nth from exerc	ise			
of options (HK\$)				Nil		

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	<u>in Issued S</u> ha	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
					NI/A			
				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	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)	N/A			
3.	Placing	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			currency	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
5.	Scrip dividend	At price :	State currency ———	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	<u>N/A</u>		
6.	Repurchase of shares			Class of shares repurchased (Note 1) Cancellation date : (dd/mm/yyyy) AGM approval date: (dd/mm/yyyy)	<u>Ordinary</u> <u>Shares</u> (10/01/2017) (20/05/2016)	(1,500,000)	
7.	Redemption of shares			Class of shares redeemed (Note 1) Redemption date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	<u>N/A</u>		
8.	Consideration issue	At price :	State currency ———	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	<u>N/A</u>		

Type of Issue	No. of new No. of new shares of shares of issuer issuer which issued may be during the issued month pursuant pursuant thereto as at thereto close of the month
	Class of shares <u>N/A</u> issuable <i>(Note 1)</i>
9. Capital reorganisation	Issue and allotment (/ /) date:(dd/mm/yyyy)
	EGM approval date: (/ /) (dd/mm/yyyy)
	Class of shares <u>N/A</u> 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 E. (Ordinary shares) (1,500,000) (Preference shares) N/A (Other class) N/A

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	(1,500,000)		
(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.