

Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :	30/04/2017		
To : Hong Kong Exchanges a	nd Clearing Limited		
	Techtronic Industries Com 02/05/2017	pany Limited	
I. Movements in Authorised S	Share Capital		
1. Ordinary Shares			
(1) Stock code :0669	Description :	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)	Authorised share capital (State currency)
Balance at close of preceding	g month		
Increase/(decrease)			
Balance at close of the month	າ		

2. Preference Shares			
Stock code : N/A Descrip	tion :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month _			
Increase/(decrease)		_	
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Descrip	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 en (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	1,832,581,941	N/A	N/A	N/A
Increase/ (decrease) during the month	310,000		_	
Balance at close of the month	1,832,891,941		_	

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 issued pursuant the month 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 310,000 Nil Nil 310,000 9,344,000 (Note 1) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) 310,000 (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (HK\$) \$2,228,300.00

Warrants to Issue Shares of the	e Issuer which	are to be	Listed				
Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	Currency of nominal value	Nominal at close preced mont	e of E ling d	xercised uring the month	Nominal value at close of the month	•	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 (Note 1)							
Subscription price EGM approval date							
(if applicable)	, , ,	,					
(dd/mm/yyyy) 2. N/A	(/ /)					
(/ /)							
Stock code (if listed)							
issuable (Note 1)							
Subscription price EGM approval date							
(if applicable)	(/ /	١					
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)							
issuable (Note 1) Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy)	(/ /)					
		-	Total B.	(Ordina	ary shares)	N/A	
				Preferen	ce shares)	N/A	- -
				(O	ther class)	N/A	=

Currency of amount at class and description Class and description Class of shares Stock code (if listed) Class of shares (if applicable) (igd/mm/yyyy) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (igd/mm/yyyy) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (igd/mm/yyyy) A. Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (igd/mm/yyyy) A. Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (igd/mm/yyyy) A. Total C. (Ordinary shares) (Preference shares) INA N/A N/A N/A N/A N/A N/A N/A	Convertibles (i.e. Convertible	into Shares of	the Issuer wh	nich are to be List	ed)		
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(if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) N/A (Preference shares) N/A	EGM approval date						
Total C. (Ordinary shares) N/A (Preference shares) N/A							
(Preference shares) N/A	(dd/mm/yyyy)	(/ /)		Total C (Onella)	am, ob az = -\	NI/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), 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)	
2 N/A		
2. <u>N/A</u>		
)	
shares (Note	1)	
Silales (Note	1)	<u> </u>
3. N/A		
	<u> </u>	
)	
shares (Note	1)	
		·
Total D. (Ordinary share	25)	
(Preference share		-
		_
(Other class	SS)	_

Ot	her Movements	in Issued Sha	are Capital			No. of new	No. of new
	Type of leave					shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue						month
				Class of shares issuable (Note 1)	N/A		
1.	Rights issue	At price :	State currency	Issue and allotment (date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	[/ /)		
				Class of shares issuable (Note 1)	N/A		
2.	Open offer	At price :	State	. ,	[/ /)		
					[/ /)		
				Class of shares issuable (Note 1)	N/A		
3.	Placing	At price :	State	Issue and allotment date: (dd/mm/yyyy)	[/ /)		
				EGM approval date: (dd/mm/yyyy)	[/ /)		
							_
				Class of shares issuable (Note 1)	N/A		
4.	Bonus issue			, ,	[/ /)		
					[/ /)		

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

Class of shares N/A issuable (Note 1) 9. Capital reorganisation Issue and allotment (/ /)		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
reorganisation date: (dd/mm/yyyy) EGM approval date: (/ /)				N/A		
Class of shares N/A issuable (Note 1) 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) Nil (Preference shares) Nil (Preference shares)	9.			(/ /)		
issuable (Note 1) 10. Other (Please specify) At price: State currency				(/ /)		
issuable (Note 1) 10. Other (Please specify) At price: State currency						
(Please specify) At price: currency Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Total E. (Ordinary shares) Nil (Preference shares) N/A				N/A		
(dd/mm/yyyy) Total E. (Ordinary shares) Nil (Preference shares) N/A	10.	Other (Please specify) At price :		(/ /)		
shares) Nil (Preference shares) N/A				(/ /)		
shares) Nil (Preference shares) N/A			 T-1-1	F (0::11::		
(Preference shares) N/A			Iotal			
(Other class) N/A			(Pref	erence share	es) N/A	
				(Other clas	ss) <u>N/A</u>	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	310,000
(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.