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TECHTRONIC INDUSTRIES CO. LTD.

創科實業有限公司

(Incorporated in Hong Kong with limited liability) (Stock Code: 669)

NOTICE OF LISTING ON THE STOCK EXCHANGE OF HONG KONG LIMITED

U.S.\$500,000,000 Medium Term Note Programme (the "Programme")

Arrangers

Citigroup Global Markets Limited

The Hongkong and Shanghai Banking Corporation Limited

Dealers

Australia and New Zealand Banking Group Limited	BOCI Asia Limited	Commerzbank Aktiengesellschaft	Citigroup Global Markets Limited
Deutsche Bank AG, Singapore Branch	Goldman Sachs (Asia) L.L.C.	The Hongkong and Shanghai Banking Corporation Limited	Mizuho Securities Asia Limited
Merrill Lynch International	MUFG Securities EMEA plc		Standard Chartered Bank

Application has been made to The Stock Exchange of Hong Kong Limited for the listing of the Programme by way of debt issues to professional investors (as defined in Chapter 37 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and in the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong)) only during the 12-month period from 5 June 2017, as described in the offering circular relating thereto dated 5 June 2017. The listing of the Programme is expected to become effective on 9 June 2017.

By order of the Board Techtronic Industries Company Limited Horst Julius Pudwill Chairman As at the date of this announcement, the Board comprises five Group Executive Directors, namely Mr. Horst Julius Pudwill (Chairman), Mr. Stephan Horst Pudwill (Vice Chairman), Mr. Joseph Galli Jr. (Chief Executive Officer), Mr. Patrick Kin Wah Chan and Mr. Frank Chi Chung Chan, two Non-executive Directors, namely, Prof. Roy Chi Ping Chung BBS JP and Mr. Camille Jojo and five Independent Nonexecutive Directors, namely, Mr. Christopher Patrick Langley OBE, Mr. Manfred Kuhlmann, Mr. Peter David Sullivan, Mr. Vincent Ting Kau Cheung and Mr. Johannes-Gerhard Hesse.