

Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :	31/05/2018		
To : Hong Kong Exchanges	and Clearing Limited		
Name of Issuer Date Submitted	Techtronic Industries Com 04/06/2018	pany Limited	
I. Movements in Authorised	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 precedin	ng month		
Increase/(decrease)			
Balance at close of the mon	th		
(2) Stock code : N/A	Description :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	ng month		
Increase/(decrease)			
Balance at close of the mon	th		

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 ordinary shares		No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	1,834,321,941	N/A	N/A	N/A
Increase/ (decrease) during the month	(275,000)			
Balance at close of the month	1,834,046,941			

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 225,000 Nil Nil 225,000 8,875,750 (Note 1) 2. Share Option Scheme (19/05/2017) ordinary shares Nil Nil Nil Nil Nil Nil (Note 1) shares (Note 1) Total A. (Ordinary shares) 225,000 (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (HK\$) \$2,095,250.00

Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	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
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Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

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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 (Not	e 1)	
2 N/A		
2. <u>N/A</u>		
	<u> </u>	
shares (Not	0 1)	
Silates (1900)	e 1)	
3. N/A		
	<u> </u>	
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		·
Total D. (Ordinary sha	res)	
(Preference sha		=
		=
(Other cla	ass)	_

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 currency	·	(/ /)	
					(/ /)		
				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 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)	Ordinary Shares		
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(21/05/2018) (Remark)	(500,000) (250,000)	
				AGM approval date: (dd/mm/yyyy)	(19/05/2017)	(200,000)	
				(dd/mm/yyyy)	(10/00/2011)	(500,000)	Nil
				Class of shares redeemed (Note 1)	<u>N/A</u>		
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)	(/ /)		
1							

	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
9.	Capital reorganisation		Class of shares N/A issuable (Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)		
10.	Other (Please specify) At price :	State currency	Class of shares N/A issuable (Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /)		
			Total E. (Ordinary share (Preference share (Other clas	es) N/A	<u>) </u>

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	(275,000)
(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

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Submitted by:	Tricor Secretaries Limited	
Title:	Share Registrar	
(Director, S	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.