# **HKEX** 香港交易所

### Monthly Return of Equity Issuer on Movements in Securities

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

28/02/2019

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Techtronic Industries Company Limited
Date Submitted	01/03/2019

I. Movements in Authorised Share Capital

1. Ordinary Shares						
(1) Stock code :	0669	otion :	Ordinary Shares			
			No. of ordinary shares	Par value <i>(HK\$)</i>	Authorised share capital <i>(HK\$)</i>	
Balance at close of	precedin	ig month				
Increase/(decrease	e)					
Balance at close of	the mont	th				
(2) Stock code :	N/A	Descrip	otion :			
			No. of ordinary shares			
Balance at close of	precedin	ig month				
Increase/(decrease	e)					
Balance at close of	the mont	th				

#### 2. Preference Shares

Stock code :	N/A	Descripti	on :		
			No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of	<sup>-</sup> preceding	g month			
Increase/(decrease	9)	_			
Balance at close of	the month	n _			

## 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	f precedin	ig month		·	
Increase/(decrease	e)	-		-	
Balance at close o	f the mon	th _			

Total authorised share capital at the end of the month (HK\$):

N/A

### II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other		
	(1)	(2)	shares	classes of shares		
Balance at close of preceding month	1,826,171,941	N/A	N/A	N/A		
Increase/ (decrease) during the month	Nil					
Balance at close of the month	1,826,171,941					

# III. Details of Movements in Issued Share Capital

Share Options (und	ler Share Op	tion Schemes c	f the Issuer)			
Particulars of share option scheme					issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant
including EGM		Movement durir	ng the month		thereto	thereto as at close of
approval date - (dd/mm/yyyy) and class of shares						the month
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option				•		
Scheme						
(29/05/2007)						
	NU	NU	NU	NU	NG	9 900 750
ordinary shares (Note 1)	Nil	Nil	Nil	Nil	Nil	8,800,750
(Note I)						
2. Share Option						
Scheme						
(19/05/2017)						
ordinary shares	Nil	Nil	Nil	Nil	Nil	242,500
(Note 1)						212,000
3.						
shares						
(Note 1)						
		Tota	IA. (Ordina	rv shares)	Nil	
		1010	(Preferenc		N/A	
				her class)	N/A	
Total funds raised d	luring the mo	nth from everci	· ·			
of options (HK\$)			30	Nil		

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
<u>1. N/A</u>						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)		)				
<u>2.</u> N/A						
<u> </u>						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	( / /	)				
(  /  )    Stock code (if listed)	( / /					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable)	, , , ,	)				
(dd/mm/yyyy)	( / /	)				
		Total E		ary shares)	N/A	_
				ice shares)	N/A	_
			(C	other class)	N/A	-

Convertibles (i.e. Convertible	into Shares of th	e Issuer whic	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
<u>1.</u>						
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)	( / / )					
(uu/11111/yyyy)	( / / )		Total C. (Ordina	rv shares)	N/A	
			(Preferen	ce shares)	N/A	-
				ther class)	N/A	-

Options (other than under Share Option Schemes)		
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		
	_	
	_	
shares (Note 1)		· · ·
2. N/A		
	-	
shares (Note 1)		
3. N/A		
5. <u>N/A</u>	-	
	_	
shares (Note 1)		
	_	
Total D. (Ordinary shares)		-
(Preference shares)		-
(Other class)		-
	1	

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	in Issued Sha	are Capital				No. of new	No. of new
							shares of issuer issued during the month pursuant	shares of issuer which may be issued pursuant thereto as at
	Type of Issue						thereto	close of the 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	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	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				Class of shares issuable (Note 1)	<u>N/A</u>			
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		

	Time of large							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								monun
				Class of shares issuable (Note 1)		N/A			
5.	Scrip dividend	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	( /	1	)		
				EGM approval date: (dd/mm/yyyy)	( /	1	)		
				Class of shares repurchased (Note 1)		N/A			
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	( /	/	)		
				AGM approval date: (dd/mm/yyyy)	( /	' /	)		
							-		
				Class of shares redeemed (Note 1)		N/A			
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)			)		
				EGM approval date: (dd/mm/yyyy)	( /	1	)		
				Class of shares issuable (Note 1)		N/A			
8.	Consideration issue	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	( /	1	)		
				EGM approval date: (dd/mm/yyyy)	( /	1	)		

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

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