

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/05/2019		
To : Hong Kong Exchanges	and Clearing Limited		
Name of Issuer	Techtronic Industries Com	pany Limited	
Date Submitted _	03/06/2019	,	
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	g month		
Increase/(decrease)			
Balance at close of the mont	h		
(2) Stock code : N/A	Description :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedin	g month		
Increase/(decrease)			
Balance at close of the mont	:h		

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	1,827,426,941	N/A	N/A	N/A
Increase/ (decrease) during the month	400,000			
Balance at close of the month	1,827,826,941			

III. Details of Movements in Issued Share Capital

Share Options (und Particulars of share option	aor Charo Opt	ion conomico c	<u> </u>			No. of new shares of issuer which may be
scheme					the month pursuant	issued pursuant
including EGM	N	/lovement duri	ng the month		thereto	thereto as at close of
approval date (dd/mm/yyyy) and					-	the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option Scheme				•		
Ochome						
(29/05/2007)	.	400.000	N 171	.	400.000	0.570.500
ordinary shares (Note 1)	Nil	400,000	Nil	Nil	400,000	8,573,500
(11016-1)						
2. Share Option						
Scheme						
(19/05/2017)						
ordinary shares	2,179,000	Nil	Nil	Nil	Nil	967,500
(Note 1)						
3.						
<u> </u>						
_(/ /)						
Shares (Note 1)						
(INOLE I)		Tota	ıl A. (Ordina	rv shares)	400,000	
		. 310		ce shares)	N/A	
			•	her class)	N/A	
Total funds raised of options (HK\$)	during the mor	nth from exerc		,640,000.00		

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
Oute a substitute sentas)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 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) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) Total B	(Preferen	ary shares) ce shares) other class)	N/A 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)	\	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)

optiono (otnor triari ariaoi oriaro option conomico)		
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 (1901)	e 1)	
3. N/A		
	<u> </u>	
shares (Not	e 1)	
		·
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
	1 1 10 01 10000							
				Class of shares issuable (Note 1)	N/A	<u> </u>		
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)	N/A	A		
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				AGM approval date: (dd/mm/yyyy)	(/ /)		
							-	
				Class of shares redeemed (Note 1)	N/A	<u> </u>		
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
								,
				Class of shares issuable (Note 1)	N/A	A		
8.	Consideration issue	At price :	State currency ———	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
Class of shares N/issuable (Note 1) 9. Capital Issue and allotment (/ / reorganisation date: (dd/mm/yyyy)	<u>/A</u> /)		
EGM approval date: (/ / (dd/mm/yyyy)	′)		
0.000 0. 0.10.00	/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 (Preference (Othe		N/A	
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to	E): (1) 40	00,000

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	400,000
(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

IV. Confirmations

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

(Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;
- (iv) _all the securities of each class are in all respects identical (Note 3);

(v)	all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
(vi)	all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
(vii)	completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
(viii)	the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.
Remar	ks (if any):
Submit	ted by: Veronica Ka Po Ng
Title:	Company Secretary
	(Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- If there is insufficient space, please append the prescribed continuation sheet.