

# Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/05/2020		
To : Hong Kong Exchanges a	and Clearing Limited		
	Techtronic Industries Com 01/06/2020	pany Limited	
I. Movements in Authorised S			
1. Ordinary Shares			
(1) Stock code : <u>0669</u>	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 mont	h		
(2) Stock code : N/A	Description :		
	No. of ordinary shares	Par value (State currency)	capital
Balance at close of preceding	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	ition :		
	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 e (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	1,830,276,941	N/A	N/A	N/A	
Increase/ (decrease) during the month	873,500				
Balance at close of the month	1,831,150,441				

# 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 873,500 Nil Nil 873,500 5,250,000 (Note 1) 2. Share Option Scheme (19/05/2017) ordinary shares Nil Nil Nil Nil Nil 2,974,500 (Note 1) shares (Note 1) Total A. (Ordinary shares) 873,500 (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (HK\$) \$24,477,750

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
( / / )						_
0 1 1 1 1			-			
EGM approval date (if applicable)						
(dd/mm/yyyy) 2. N/A	( / /	)	-			
( / / )						
Stock code (if listed) Class of shares			-			
issuable (Note 1) Subscription price			-			
EGM approval date (if applicable)	( / /	)	-			
J. 19/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			<del>-</del>			
EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)	-			
		Total E		ary shares)	N/A	_
				ice shares) other class)	N/A N/A	_

Class and description	Currency of amount outstanding	Amount at close of preceding month	t Converted	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
1.						
	<u> </u>					
Stock code (if listed)	( / / )					
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)	( / / )		Total C (Ordina	ary charac	NI/A	
				ary snares) ce shares) other class)	N/A N/A N/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 of	olion conomico,		
Full particulars including EGM app if applicable, and class of shares is	roval date (dd/mm/yyyy), ssuable:	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)		
-	Shares (Note 1)		
2. N/A			
-			
	, , ,		
	( / / )		
	shares (Note 1)		
-	0.10.00 (1.10.0 1.)		
O NI/A			
3. <u>N/A</u>			
<del></del>			
-	/ / / \		
	( / / )		
	shares (Note 1)		
	Total D. (Ordinary shares)		
			•
	(Preference shares)		_
	(Other class)		
	` '		

Ot	her Movements	in Issued Sha	are Capital			No of a	No of a
	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				NI/A		
				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	N/A	_	
			State	issuable (Note 1)	( / /	)	
2.	Open offer	At price :	currency	Issue and allotment date: (dd/mm/yyyy)	<b>(</b> , ,	,	
				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)	N/A	_	
4.	Bonus issue			, ,	( / /	)	
					( / /	)	

	Tvr	oo of logue						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 ) [	e of Issue							
					Class of shares issuable (Note 1)	N/A			
Ę	5. Sc	rip 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			
e		epurchase of ares			Cancellation date : (dd/mm/yyyy)	( / /	)		
					AGM approval date: (dd/mm/yyyy)	( / /	)		
									<del>-</del>
					Class of shares redeemed (Note 1)	N/A			
7		edemption of ares			Redemption date : (dd/mm/yyyy)	( / /	)		
					EGM approval date: (dd/mm/yyyy)	( / /	)		
					Class of shares issuable (Note 1)	N/A			
8		onsideration sue	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/A issuable (Note 1)		
9.	Capital reorganisation	Issue and allotment ( / / ) date : (dd/mm/yyyy)		
		EGM approval date: ( / / ) (dd/mm/yyyy)		
		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	s) Nil	
		(Preference share:	s) N/A	_
		(Other class		<u> </u>
To	otal increase / (decrease) in ordinary shares dur	ring the month (i.e. Total of A to E): $($	1) 87	'3,500
		1	2)	N/A

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	873,500
(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) \_\_att 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.
Remark	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.
- 4. If there is insufficient space, please append the prescribed continuation sheet.