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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)

EXTRAORDINARY GENERAL MEETING HELD ON 27 MAY 2009 POLL RESULTS

The board of directors of the Company is pleased to announce that the ordinary resolution proposed relating to the creation and issue of the Tranche 2 Securities and the Optional Securities pursuant to the Subscription Agreement was duly passed by way of poll at the EGM held on 27 May 2009.

The poll results in respect of the resolution proposed at the extraordinary general meeting (the “EGM”) of Techtronic Industries Company Limited (the “Company”) held at Harcourt Room, Lower Lobby, Conrad Hong Kong, Pacific Place, 88 Queensway, Hong Kong on 27 May 2009 were as follows:

ORDINARY RESOLUTION PROPOSED AT THE EGM		NO. OF SHARES (%)	
		FOR	AGAINST
1.	To approve the Subscription Agreement, the issue of the Tranche 2 Securities and the Optional Securities and to grant the Board of Directors of the Company a specific mandate to grant such number of new shares as may fall to be issued upon conversion and/or exercise of all the Tranche 2 Securities and all the Optional Securities.	1,002,346,922 (99.7778%)	2,232,500 (0.2222%)

Note: the full text of the ordinary resolution proposed at the EGM was set out in the notice of the EGM, a copy of which is set out in the circular of the Company dated 11 May 2009 (the “Circular”).

As more than 50% of the votes were cast in favour of Resolution No. 1, the resolution was duly passed as an ordinary resolution.

As at the date of the EGM, the issued share capital of the Company was 1,501,252,152 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the EGM. At the EGM, the proposed resolution was taken by poll voting. There were no restrictions on the shareholders of the Company casting votes on the resolution proposed at the EGM.

Messrs. Deloitte Touche Tohmatsu, the auditor of the Company, have acted as the scrutineer and compared the poll results summary to the poll forms collected by the Company. The work performed by Messrs. Deloitte Touche Tohmatsu in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

No party has stated any intention in the Circular that it would vote against or abstain from voting on the resolution proposed at the EGM.

By order of the Board
Techtronic Industries Company Limited
Frank Chi Chung Chan
Company Secretary

Hong Kong, 27 May 2009

As at the date of this announcement, the Board comprised six Group executive Directors, namely, Mr. Horst Julius Pudwill (Chairman), Dr. Roy Chi Ping Chung JP (Vice Chairman), Mr. Joseph Galli Jr. (Chief Executive Officer), Mr. Patrick Kin Wah Chan, Mr. Frank Chi Chung Chan and Mr. Stephan Horst Pudwill, one Non-executive Director, namely, Mr. Vincent Ting Kau Cheung and four Independent Non-executive Directors, namely, Mr. Joel Arthur Schleicher, Mr. Christopher Patrick Langley OBE, Mr. Manfred Kuhlmann and Mr. Peter David Sullivan.