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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)

RETIREMENT OF VICE CHAIRMAN

The board of directors (the “Board”) of Techtronic Industries Company Limited (the “Company”) has been informed by Dr. Roy Chi Ping Chung (“Dr. Chung”), the Vice Chairman of the Company, of his intention to retire from the Board following the annual general meeting of the Company to be held in or around May 2011. Dr. Chung indicated that he intends to retire so that he can devote more time towards community and charitable services.

Dr. Chung was a co-founder of the Company and has served the Company for 25 years since its inception in 1985. The Board would like to take this opportunity to express its gratitude to Dr. Chung for his valuable contribution to the Company.

The Nomination Committee will work with the Board to ensure a smooth succession. The Company will keep shareholders and the public appropriately informed in a timely manner through further announcement(s).

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

Hong Kong, 4 November 2009

As at the date of this announcement, the Board of the Company comprises 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.