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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)

### **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The board of directors (the “Board”) of Techtronic Industries Company Limited (the “Company”) announces that on 7 December 2009, the Company has granted an aggregate of 100,000 share options (the “Options”) to employees of the Company (the “Grantees”) to subscribe for ordinary shares of HK\$0.10 each in the capital of the Company (the “Shares”) pursuant to the share option scheme adopted by the Company on 29 May 2007, subject to acceptance of the Grantees. A summary of such grant is set out below:

Date of grant	: 7 December 2009
Exercise price of Option granted	: HK\$6.79 per Share
Number of Options granted	: 100,000
Closing price of the Shares on the date of grant	: HK\$6.79 per Share
Validity period of the Options	: 7 December 2009 to 6 December 2019

None of the Grantees is a director, chief executive or substantial shareholder of the Company, nor an associate (as defined under the Listing Rules) of any of them.

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

Hong Kong, 7 December 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.*