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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 INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Techtronic Industries Company Limited (the “Company”) announces that Mr. Joel Arthur Schleicher has tendered notice that he will not stand for re-election at the 2015 Annual General Meeting of the Company to be held on 22 May 2015 (“2015 AGM”). Accordingly, Mr. Schleicher will retire as an Independent Non-executive Director and a member of the Audit Committee and the Remuneration Committee of the Company with effect from the conclusion of the 2015 AGM.

Mr. Schleicher confirms that he has no disagreement with the Board and there is no matter with respect to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Schleicher for his valuable contributions to the Company over the years and wish him well in the future.

By order of the Board
Techtronic Industries Company Limited
Veronica Ka Po Ng
Company Secretary

Hong Kong, 9 April 2015

As at the date of this announcement, the Board comprises five Group Executive Directors, namely Mr. Horst Julius Pudwill (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, Prof. Roy Chi Ping Chung BBS JP and five Independent Non-executive Directors, namely, Mr. Joel Arthur Schleicher, Mr. Christopher Patrick Langley OBE, Mr. Manfred Kuhlmann, Mr. Peter David Sullivan and Mr. Vincent Ting Kau Cheung.