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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)**

## **CHANGE OF ADDRESS OF REGISTERED OFFICE**

The board of directors (the “Board”) of Techtronic Industries Company Limited (the “Company”) hereby announces that the address of the registered office of the Company will be changed with effect from 11 January 2016 as follows:

29/F, Tower 2, Kowloon Commerce Centre,  
51 Kwai Cheong Road, Kwai Chung,  
New Territories, Hong Kong

All telephone and facsimile numbers of the Company will remain unchanged.

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

Hong Kong, 31 December 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, two Non-executive Directors, namely, Prof. Roy Chi Ping Chung BBS JP and Mr. Camille Jojo and four Independent Non-executive Directors, namely, Mr. Christopher Patrick Langley OBE, Mr. Manfred Kuhlmann, Mr. Peter David Sullivan and Mr. Vincent Ting Kau Cheung.*