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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)

**NOTICE OF LISTING ON
THE STOCK EXCHANGE OF HONG KONG LIMITED**

**U.S.\$500,000,000
Medium Term Note Programme
(the “Programme”)**

Arrangers

Citigroup

HSBC

Dealers

ANZ

BOCI International

Commerzbank

Citigroup

Deutsche Bank

**Goldman Sachs (Asia)
L.L.C.**

HSBC

**Bank of America
Merrill Lynch**

Mizuho Securities

Morgan Stanley

MUFG

**Standard Chartered
Bank**

UBS

Application has been made to The Stock Exchange of Hong Kong Limited for the listing of the Programme by way of debt issues to professional investors (as defined in Chapter 37 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and in the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong)) only during the 12-month period from 24 May 2019, as described in the offering circular relating thereto dated 24 May 2019. The listing of the Programme is expected to become effective on 27 May 2019.

By order of the Board
Techtronic Industries Company Limited
Horst Julius Pudwill
Chairman

Hong Kong, 24 May 2019

As at the date of this announcement, the Board comprises five Group Executive Directors, namely Mr. Horst Julius Pudwill (Chairman), Mr. Stephan Horst Pudwill (Vice Chairman), Mr. Joseph Galli Jr. (Chief Executive Officer), Mr. Patrick Kin Wah Chan and Mr. Frank Chi Chung Chan, two Non-executive Directors, namely, Prof. Roy Chi Ping Chung GBS BBS JP and Mr. Camille Jojo, and four Independent Non-executive Directors, namely, Mr. Christopher Patrick Langley OBE, Mr. Peter David Sullivan, Mr. Vincent Ting Kau Cheung and Mr. Johannes-Gerhard Hesse.