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ANZ

Securities

## 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

Dealers

BOC International Citigroup HSBC BofA Securities

Mizuho MUFG Standard UBS

**Chartered Bank** 

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) only during the 12-month period after 21 May 2021, as described in the offering circular relating thereto dated 21 May 2021. The listing of the Programme is expected to become effective on 24 May 2021.

By order of the Board

Techtronic Industries Company Limited

Horst Julius Pudwill

Chairman

Hong Kong, 21 May 2021

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 five Independent Non-executive Directors, namely, Mr. Peter David Sullivan, Mr. Vincent Ting Kau Cheung, Mr. Johannes-Gerhard Hesse, Mr. Robert Hinman Getz and Ms. Virginia Davis Wilmerding.