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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 19 August 2021, the Company has granted an aggregate of 29,500 share options (the “Options”) to Ms. Virginia Davis Wilmerding, an independent non-executive director of the Company (the “Grantee”) to subscribe for ordinary shares in the capital of the Company (the “Shares”) pursuant to the share option scheme adopted by the Company on 19 May 2017, subject to acceptance of the Grantee. A summary of such grant is set out below:

Date of grant	:	19 August 2021
Exercise price of Options granted	:	HK\$167.20 per Share
Number of Options granted	:	29,500
Closing price of the Shares on the date of grant	:	HK\$167.20 per Share
Validity period of the Options	:	19 August 2021 to 18 August 2031

Such grant was approved by the independent non-executive directors (excluding the independent non-executive director who is the Grantee of the respective Options).

Save as disclosed herein, the Grantees are neither director, chief executive nor substantial shareholder of the Company nor associate (as defined in the Listing Rules) of any of them.

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

Hong Kong, 19 August 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 four Independent Non-executive Directors, namely, Mr. Peter David Sullivan, Mr. Johannes-Gerhard Hesse, Mr. Robert Hinman Getz and Ms. Virginia Davis Wilmerding.*