

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



TECHTRONIC INDUSTRIES CO. LTD.

創科實業有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 669)

VOLUNTARY ANNOUNCEMENT BUSINESS UPDATE

This announcement is made by Techtronic Industries Company Limited (the “Company”, together with its subsidiaries, the “Group”) on a voluntary basis.

On 4 February 2022, the Company made the following press release to keep its shareholders and investors updated with its latest business development:-

“We are pleased to announce that we are increasingly excited about our momentum for 2022.

Given the market’s recent focus on inflation and the potential for interest rate hikes and supply chain bottlenecks, we are delighted to report that we remain on track with our internal performance targets for the first half of 2022.

Based on our exciting innovative new product rollouts across all business units, aggressive investment in sales and marketing and our disciplined supply chain management and productivity initiatives, we are confident we will be able to deliver another year of strong performance.

We look forward to sharing our 2021 full year results and our 2022 outlook on March 2, 2022.”

The information disclosed above does not constitute inside information for the purpose of Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited or the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Such information is provided for investors’ reference only, and does not constitute, nor should it be construed as, an offer or solicitation to sell or buy any securities or financial products of the Company. It should not be used as a basis for research reports, and is not intended to, nor should it constitute any investment advice.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 7 February 2022

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 Nonexecutive Directors, namely, Mr. Peter David Sullivan, Mr. Johannes-Gerhard Hesse, Mr. Robert Hinman Getz and Ms. Virginia Davis Wilmerding.