



TECHTRONIC INDUSTRIES COMPANY LIMITED

創科實業有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 669)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effective from 1 January 2024, the members of the board of Directors (the “Board”) of Techtronic Industries Company Limited are set out below.

Executive Directors

Mr Horst Julius Pudwill (Chairman)
Mr Stephan Horst Pudwill (Vice Chairman)
Mr Joseph Galli Jr (Chief Executive Officer)
Mr Patrick Kin Wah Chan (Operations Director)
Mr Frank Chi Chung Chan (Chief Financial Officer)
Mr Camille Jojo

Non-executive Directors

Prof Roy Chi Ping Chung *GBS BBS JP*

Independent Non-executive Directors

Mr Peter David Sullivan
Mr Johannes-Gerhard Hesse
Mr Robert Hinman Getz
Ms Virginia Davis Wilmerding
Ms Caroline Christina Kracht
Mr Andrew Philip Roberts

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committees	Audit Committee	Nomination Committee	Remuneration Committee
Mr Horst Julius Pudwill			C	
Mr Stephan Horst Pudwill				
Mr Joseph Galli Jr				
Mr Patrick Kin Wah Chan				
Mr Frank Chi Chung Chan				
Mr Camille Jojo				
Prof Roy Chi Ping Chung <i>GBS BBS JP</i>				
Mr Peter David Sullivan		C		M
Mr Johannes-Gerhard Hesse		M	M	
Mr Robert Hinman Getz		M	M	C
Ms Virginia Davis Wilmerding			M	M
Ms Caroline Christina Kracht		M		
Mr Andrew Philip Roberts				

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 29 December 2023