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**TECHTRONIC INDUSTRIES COMPANY LIMITED**

**創科實業有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 669)**

## **APPOINTMENT OF AUDIT COMMITTEE MEMBER**

The board of directors (the “Board”) of Techtronic Industries Company Limited (the “Company”) hereby announces that effective on 1 May 2024, Mr. Andrew Philip Roberts, an independent non-executive director of the Company, has been appointed as a member of the Audit Committee of the Company.

As at the date hereof, the Audit Committee of the Company consists of five Independent Non-executive Directors, namely Mr. Peter David Sullivan, Mr. Johannes-Gerhard Hesse, Mr. Robert Hinman Getz, Ms. Caroline Christina Kracht and Mr. Andrew Philip Roberts, with Mr. Peter David Sullivan serving as the Chairman.

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

Hong Kong, 26 April 2024

*As at the date of this announcement, the Board comprises six 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, Mr. Frank Chi Chung Chan and Mr. Camille Jojo, one Non-executive Director, namely, Prof. Roy Chi Ping Chung GBS BBS JP and six Independent Non-executive Directors, namely, Mr. Peter David Sullivan, Mr. Johannes-Gerhard Hesse, Mr. Robert Hinman Getz, Ms. Virginia Davis Wilmerding, Ms. Caroline Christina Kracht and Mr. Andrew Philip Roberts.*