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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)**

## **PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

This announcement is made by Techtronic Industries Company Limited (the “Company”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The Board of Directors of the Company (the “Board”) announces that a special resolution (the “Special Resolution”) will be proposed at the upcoming Annual General Meeting of the Company to be held on 9 May 2025 (the “2025 AGM”) to amend the Articles of Association of the Company (the “Articles of Association”) to (i) tie in with the latest legal and regulatory requirements in relation to treasury shares; (ii) allow (but not require) general meetings to be convened and held as hybrid or electronic meetings; (iii) set out the related powers of the Board and the chairman of the general meetings to make arrangements for attendance and voting at general meeting and to maintain the proper and orderly conduct at general meetings; (iv) remove the age limit of directors of the Company; and (v) make consequential and other housekeeping amendments to the Articles of Association (collectively the “Proposed Amendments”).

The Proposed Amendments to the Articles of Association shall be subject to the passing of the Special Resolution by the Company’s shareholders at the 2025 AGM. Details of the Proposed Amendments will be contained in the circular for the 2025 AGM, which will be despatched to the Company’s shareholders in due course.

By order of the Board  
**Techtronic Industries Company Limited**  
**Horst Julius Pudwill**  
*Chairman*

Hong Kong, 5 March 2025

*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. Steven Philip Richman (Chief Executive Officer), Mr. Patrick Kin Wah Chan, Mr. Frank Chi Chung Chan and Mr. Camille Jojo, and eight 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, Mr. Andrew Philip Roberts, Ms. Karen Ka Fai Ng and Mr. Stephen Tsi Chuen Wong.*