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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 8 May 2026 (the “2026 AGM”) to amend the Articles of Association of the Company (the “Articles of Association”) to (i) permit the Company to issue, hold, register, transfer and otherwise deal with shares in uncertificated form to ensure compliance with the relevant requirements under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and the Listing Rules; (ii) provide the operation and maintenance of uncertificated shareholding arrangements without written instruments and documents; and (iii) 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 2026 AGM. Details of the Proposed Amendments will be contained in the circular for the 2026 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
Executive Chairman

Hong Kong, 4 March 2026

As at the date of this announcement, the Board comprises six Group Executive Directors, namely Mr. Horst Julius Pudwill (Executive Chairman), Mr. Stephan Horst Pudwill (Executive 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.