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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)

CHANGES IN COMPOSITION OF BOARD COMMITTEES

The Board of Directors (the “Board”) of Techtronic Industries Company Limited (the “Company”) announces the following changes in the composition of the Board Committees of the Company with effect from 9 March 2026:-

- (1) Mr. Peter David Sullivan, an Independent Non-executive Director of the Company, has stepped down as the Chairman of the Audit Committee in the normal course of business and board rotation. He will remain as a member of the Audit Committee;
- (2) Mr. Andrew Philip Roberts, an Independent Non-executive Director of the Company, has been appointed as the Chairman of the Audit Committee;
- (3) Mr. Stephen Tsi Chuen Wong, an Independent Non-executive Director of the Company, has been appointed as a member of the Audit Committee; and
- (4) Ms. Karen Ka Fai Ng, an Independent Non-executive Director of the Company, has been appointed as a member of the Nomination Committee.

The Board would like to express its sincere appreciation to Mr. Sullivan for his long standing and valuable contributions as Chairman of the Audit Committee.

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

Hong Kong, 9 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.