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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)

RETIREMENT OF EXECUTIVE DIRECTOR

This announcement is made by Techtronic Industries Company Limited (the “Company”, together with its subsidiaries, the “Group”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The board (the “Board”) of directors (the “Directors”) of the Company hereby announces that Mr. Patrick Kin Wah Chan (“Mr. Chan”) will be retiring from the Board as Executive Director of the Company with effect from 31 May 2026 but will continue his normal duties within the Group.

Mr. Chan has confirmed that he has no disagreement with the Board and the Group, and there is no matter regarding his retirement that needs to be brought to the attention of the shareholders of the Company and/or the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Chan for his valuable contributions to the Board over 36 years and wish him well in the future.

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

Hong Kong, 29 May 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.