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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)

### ANNUAL GENERAL MEETING HELD ON 12 MAY 2023 POLL RESULTS

The poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of Techtronic Industries Company Limited (the “Company”) held at HKUST Business School Central, 1501-02, Hong Kong Club Building, 3A Chater Road, Central, Hong Kong on 12 May 2023 were as follows:

RESOLUTIONS PROPOSED AT THE AGM		NO. OF SHARES (%)	
		FOR	AGAINST
1.	To receive and consider the audited Statement of Accounts and the Reports of the Directors and Auditors for the year ended 31 December 2022.	1,538,581,597 (99.87%)	2,023,485 (0.13%)
2.	To declare a final dividend of HK90.00 cents per share for the year ended 31 December 2022.	1,540,337,082 (99.98%)	268,000 (0.02%)
3.	(a) To re-elect Mr. Horst Julius Pudwill as Group Executive Director.	1,215,235,472 (78.88%)	325,368,110 (21.12%)
	(b) To re-elect Mr. Joseph Galli Jr. as Group Executive Director.	1,486,584,463 (96.50%)	53,994,119 (3.50%)
	(c) To re-elect Mr. Frank Chi Chung Chan as Group Executive Director.	1,469,877,421 (95.41%)	70,701,161 (4.59%)
	(d) To re-elect Mr. Robert Hinman Getz as Independent Non-executive Director.	1,518,312,415 (98.55%)	22,266,167 (1.45%)
	(e) To authorize the Board of Directors of the Company to fix the Directors’ remuneration for the year ending 31 December 2023.	1,524,232,920 (98.94%)	16,345,662 (1.06%)
4.	To re-appoint Deloitte Touche Tohmatsu as Auditors of the Company and authorize the Board of Directors to fix their remuneration.	1,498,553,328 (97.27%)	42,019,254 (2.73%)

5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 5% of the number of issued shares of the Company at the date of the resolution.	1,508,088,496 (97.89%)	32,516,586 (2.11%)
6.	To grant a general mandate to the Directors to buy back shares not exceeding 10% of the number of issued shares of the Company at the date of the resolution.	1,537,743,726 (99.81%)	2,861,356 (0.19%)
7.	To approve the amendments to the Share Award Scheme.	841,496,107 (54.61%)	699,305,475 (45.39%)
8.	To approve the amendments to the Share Option Scheme.	846,406,386 (54.93%)	694,393,196 (45.07%)

As more than 50% of the votes were cast in favour of Resolutions No. 1 to No. 8, the aforesaid resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the number of issued shares of the Company was 1,834,797,941, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. At the AGM, all proposed resolutions were taken by poll voting. There were no restrictions imposed on the shareholders of the Company casting votes on any resolutions proposed at the AGM. The trustee holding 4,667,500 unvested awarded shares under the share award scheme of the Company had abstained from voting on the resolutions proposed at the AGM in accordance with Rule 17.05A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Save as disclosed above, no shareholder of the Company was required to abstain from voting on the resolutions proposed at the AGM. In addition, none of the shares entitled the holders to attend the AGM and abstain from voting in favour of the resolutions proposed at the AGM. All directors attended the AGM.

Messrs. Deloitte Touche Tohmatsu, the auditor of the Company, have acted as the scrutineer and compared the poll results summary to the poll forms collected and provided by the Company. The work performed by Messrs. Deloitte Touche Tohmatsu in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

No parties have stated any intention in the circular of the Company dated 13 April 2023 that it would vote against or abstain from voting on any of the resolutions proposed at the AGM.

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

Hong Kong, 12 May 2023

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