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ANNOUNCEMENT

The latest time for despatch of the Circular has been further extended to 24th July 2000 due to extra time required by the Company and its advisers for finalizing the information in the Circular.

Terms used in this announcement shall have the same meanings as defined in the announcement dated 1st June 2000 and the announcement dated 23rd June 2000 (the "Second Announcement") unless the context otherwise requires.

Reference is made to the Second Announcement in which it was mentioned that the Company applied to the Stock Exchange for an extension of the latest time for despatch of the Circular to 14th July 2000. The Stock Exchange has, on 10th July 2000, approved such application. Due to extra time required by the Company and its advisers for finalizing the information in the Circular, there is a delay in the despatch of it. The Company has applied to the Stock Exchange for a further extension of the time limit for despatch of the Circular to 24th July 2000.

By Order of the Board
Techtronic Industries Company Limited
Chi Chung Chan
Company Secretary

Hong Kong, 14th July 2000