



Techtronic Industries Company Limited
創 科 實 業 有 限 公 司
(Incorporated in Hong Kong with limited liability)

RESIGNATION OF DIRECTOR

The board of directors of Techtronic Industries Company Limited (the "Company") announces that Mr. Susumu Yoshikawa has resigned as a non-executive director of the Company with effect from 25th July, 2003.

By Order of the Board
Chi Chung Chan
Company Secretary

Hong Kong, 25th July, 2003

Please also refer to the published version of this announcement in The Standard and Hong Kong Economic Times.