

# CORPORATE INFORMATION

## Board of Directors

### Group Executive Directors

Mr Horst Julius Pudwill

*Chairman*

Mr Joseph Galli Jr

*Chief Executive Officer*

Mr Patrick Kin Wah Chan

Mr Frank Chi Chung Chan

Mr Stephan Horst Pudwill

### Non-executive Director

Prof Roy Chi Ping Chung BBS JP

### Independent Non-executive Directors

Mr Joel Arthur Schleicher

Mr Christopher Patrick Langley OBE

Mr Manfred Kuhlmann

Mr Peter David Sullivan

Mr Vincent Ting Kau Cheung

## Financial Calendar 2013

March 21	: Announcement of 2012 annual results
May 22	: Last day to register for the entitlement to attend and vote at Annual General Meeting
May 23-24	: Book closure period for the entitlement to attend and vote at Annual General Meeting
May 24	: Annual General Meeting
May 29	: Last day to register for 2012 final dividend
May 30-31	: Book closure period for 2012 final dividend
June 28	: Final dividend payment
June 30	: Six months interim period end
December 31	: Financial year end

## Investor Relations Contact

Investor Relations and Communications

Techtronic Industries Co. Ltd.

24/F., CDW Building

388 Castle Peak Road

Tsuen Wan, N.T.

Hong Kong

email: ir@tti.com.hk

## Website

www.ttigroup.com

Earnings results, annual/interim reports are available online.

## Listing Information

The Stock Exchange of Hong Kong Limited

Ordinary Shares (stock code: 669)

ADR Level 1 Programme (symbol: TTNDY)

## Share Registrar and Transfer Office

Tricor Secretaries Limited

26/F, Tesbury Centre

28 Queen's Road East

Hong Kong

Tel: (852) 2980 1888

## ADR Depositary

The Bank of New York

## Principal Bankers

Bank of America, N.A.

Bank of China

Citic Bank International Limited

Hang Seng Bank Ltd.

The Hongkong and Shanghai Banking Corporation Limited

Standard Chartered Bank

## Solicitor

Vincent T.K. Cheung, Yap & Co.

## Auditor

Deloitte Touche Tohmatsu

## Company Secretary

Ms Veronica Ka Po Ng

## Trademarks

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## Asia

### HONG KONG

#### Techtronic Industries Co. Ltd.

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### CHINA

#### Techtronic Industries (Dongguan) Co. Ltd.

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Hou Jie Town Industrial Park  
Hou Jie Town, Dongguan City  
Guang Dong Province 523945  
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## Australasia

### AUSTRALIA

#### Techtronic Industries Australia Pty. Ltd.

660 Doncaster Road  
Doncaster, VIC 3108  
T (61-3) 9840 3200  
www.ryobi.com.au

### NEW ZEALAND

#### Techtronic Industries N.Z. Ltd.

27 Clemow Drive  
Mt. Wellington  
Auckland  
T (64) 9573 0230

## North America

### UNITED STATES

#### Milwaukee Electric Tool Corporation

13135 W. Lisbon Road  
Brookfield, WI 53005  
T (1-262) 781 3600  
www.milwaukeetool.com

#### Techtronic Industries North America, Inc.

1428 Pearman Dairy Road  
Anderson, South Carolina 29625  
T (1-864) 323 4615  
Toll free (1-800) 323 4613  
www.ttigroupna.com  
www.ryobitools.com

#### Homelite Consumer Products, Inc.

1428 Pearman Dairy Road  
Anderson, South Carolina 29625  
T (1-864) 226 6511  
www.homelite.com

#### OWT Industries, Inc.

255 Pumpkintown Hwy.  
Pickens, South Carolina 29671  
T (1-864) 878 6331

### Royal Appliance Mfg. Co.

7005 Cochran Road  
Glenwillow, Ohio 44139-4303  
T (1-440) 996 2000  
www.hoover.com  
www.dirtdevil.com

### CANADA

#### Techtronic Industries Canada, Inc.

7303 Warden Avenue, Suite 202  
Markham, ON L3R 5Y6  
T (1-905) 479 4355  
Toll free (1-800) 268 4015

## Latin America

### MEXICO

#### Techtronic Industries Mexico, S.A. de C.V.

Presidente Masarik No.29 Piso 7  
Colonia Chapultepec Morales  
Delegacion Miguel Hidalgo  
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T (52) (55) 4160 3500

### ARGENTINA

#### Techtronic Industries Argentina, S.R.L.

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CABA 1407  
Bs. As, Argentina  
T (54) (11) 4582 0145

### BRAZIL

#### Techtronic Industries Comércio De Ferramentas Do Brasil Ltda.

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São Bernardo do Campo – SP – Brasil  
T (55) (11) 2311 3334

## Europe

### UNITED KINGDOM

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www.ryobi-europe.com  
www.aeg-pt.eu  
www.milwaukeetool.com  
www.homelitetools.eu

#### Vax Ltd.

Quillgold House, Kingswood Road  
Hampton Lovett, Droitwich  
Worcestershire WR9 0QH  
T (44-1905) 795 959  
www.vax.co.uk

### FRANCE

#### Techtronic Industries France SAS

Le Grand Roissy  
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35, rue de Guivry  
Le Mesnil Amelot 77990  
T (33-1) 6094 6970

### GERMANY

#### Royal Appliance International GmbH

Jagenbergstr. 19  
41468 Neuss  
T (49-2131) 6090 0  
www.dirt-devil.de

#### Techtronic Industries GmbH

Max-Eyth-Str. 10  
D-71364 Winnenden  
T (49) 71 95 120

#### DreBo Werkzeugfabrik GmbH

Ulrichstrasse 22  
D-88361 Altshausen  
T (49) 0 7584 29000  
www.drebo.de

## Middle East, Africa & Indian Subcontinent

### Techtronic Industries

#### Middle East & Africa FZCO

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