



**TECHTRONIC INDUSTRIES CO. LTD.**

**創科實業有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 669)**

## **APPOINTMENT OF COMMITTEE MEMBER**

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

On 19 July 2021, Mr Robert Hinman Getz, an Independent Non-executive Director of Techtronic Industries Company Limited (the “Company”), has been appointed as member of the Nomination Committee and the Remuneration Committee with immediate effect.

#### **Executive Directors**

Mr Horst Julius Pudwill (Chairman)  
Mr Stephan Horst Pudwill (Vice Chairman)  
Mr Joseph Galli Jr (Chief Executive Officer)  
Mr Patrick Kin Wah Chan (Operations Director)  
Mr Frank Chi Chung Chan (Chief Financial Officer)

#### **Non-executive Directors**

Prof Roy Chi Ping Chung *GBS BBS JP*  
Mr Camille Jojo

#### **Independent Non-executive Directors**

Mr Peter David Sullivan  
Mr Vincent Ting Kau Cheung  
Mr Johannes-Gerhard Hesse  
Mr Robert Hinman Getz  
Ms Virginia Davis Wilmerding

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr Horst Julius Pudwill			C	
Mr Stephan Horst Pudwill				
Mr Joseph Galli Jr				
Mr Patrick Kin Wah Chan				
Mr Frank Chi Chung Chan				
Prof Roy Chi Ping Chung <i>GBS BBS JP</i>				
Mr Camille Jojo		M		M
Mr Peter David Sullivan		C		M
Mr Vincent Ting Kau Cheung		M	M	C
Mr Johannes-Gerhard Hesse		M	M	
Mr Robert Hinman Getz		M	M	M
Ms Virginia Davis Wilmerding				

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 19 July 2021