



TECHTRONIC INDUSTRIES COMPANY LIMITED

創科實業有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 669)

RE-DESIGNATION OF DIRECTOR AND CHANGE OF COMMITTEE MEMBERS

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

As on 1 December 2023 Mr. Camille Jojo (“Mr. Jojo”) (i) has been re-designated from a Non-executive Director to an Executive Director of Techtronic Industries Company Limited (the “Company”); and (ii) ceased to be a member of the Audit Committee and the Remuneration Committee of the Company with immediate effect. The latest list of Directors of the Company and their respective roles and functions are as follows:

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)
Mr Camille Jojo

Non-executive Directors

Prof Roy Chi Ping Chung *GBS BBS JP*

Independent Non-executive Directors

Mr Peter David Sullivan
Mr Johannes-Gerhard Hesse
Mr Robert Hinman Getz
Ms Virginia Davis Wilmerding
Ms Caroline Christina Kracht

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

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

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 1 December 2023