

## COMPANY PROFILE

### TECHTRONIC INDUSTRIES COMPANY LIMITED

(TTI) was founded in the 1980s and is today a world leader in the design, engineering, manufacturing and marketing of power tools, floor care appliance, solar powered and electronic products. TTI has developed strong customer alliances by providing product and manufacturing solutions to some of the largest retailers and most important brand name companies in the world. The Group owns the globally recognized Ryobi brand of power tools in North America and is the provider of many of the Sears' Craftsman line of power tools.

TTI maintains a competitive strategy of delivering customer focused services through its world class manufacturing facilities and product development technologies. With over 2.3 million square feet of manufacturing capacity and a work-force of approximately 8,000, the Group has a global reach, with offices and operations located in Asia-Pacific, Europe and North America.

Dedicated to progressive implementation of its competitive strategies, the Group has grown turnover at an impressive compound annual rate of 25% from HK\$ 490 million to HK\$ 4.6 billion since TTI was first listed on the Hong Kong Stock Exchange in 1990. The Group has consistently been recognized for excellence in products and services throughout the industry.

### BOARD OF DIRECTORS

#### Executive Directors

Mr Horst Julius Pudwill  
*Chairman and Chief Executive Officer*

Mr Roy Chi Ping Chung  
*Managing Director*

Mr Patrick Kin Wah Chan  
Mr Frank Chi Chung Chan  
Dr Akio Urakami

#### Non-executive Directors

Mr Susumu Yoshikawa  
Mr Jianhua Liu

#### Independent Non-executive Directors

Mr Vincent Ting Kau Cheung  
Mr Joel Arthur Schleicher

#### Principal Bankers

The Hong Kong and Shanghai Banking Corporation Limited  
Commerzbank A.G.  
Citibank N.A.  
Standard Chartered Bank

#### Solicitors

Vincent T K Cheung Yap & Co

#### Auditors

Deloitte Touche Tohmatsu

#### Secretary and Registered Office

Chi Chung Chan  
24 Floor CDW Building  
388 Castle Peak Road Tsuen Wan  
New Territories Hong Kong

#### Share Registrars and Transfer Office

Secretaries Limited  
5 Floor Wing On Centre  
111 Connaught Road  
Central Hong Kong