

Corporate Information

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

Independent Non-Executive Directors

Mr Vincent Ting Kau Cheung
Mr Joel Arthur Schleicher
Mr Christopher Patrick Langley

Financial Calendar 2003

18th August:	Announcement of 2003 interim results
11th September:	Last day to register for 2003 interim dividend
15th–19th September:	Book closure period
30th September:	Despatch of interim dividend warrants
31st December:	Financial year end

Investor Relations Contact

Investor Relations & Communications
Techtronic Industries Co. Ltd.
24/F., CDW Building
388 Castle Peak Road
Tsuen Wan, N. T.
Hong Kong
email: ir@tti.com.hk

Stock Code

Hong Kong Stock Exchange	669
ADR Level 1 Programme	TTNDY

Website

<http://www.tti.com.hk>

Earning results, annual/interim reports are available online

Share Registrar and Transfers Office

Secretaries Limited
G/F, Bank of East Asia
Harbour View Centre
56 Gloucester Road, Wanchai
Hong Kong
Tel: (852) 2980 1888
Fax: (852) 2861 0285

ADR Depositary

The Bank of New York

Principal Bankers

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

Solicitors

Vincent T K Cheung Yap & Co

Auditors

Deloitte Touche Tohmatsu

Company Secretary

Mr Frank Chi Chung Chan

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