

corporate information

BOARD OF DIRECTORS

Group Executive Directors

Mr Horst Julius Pudwill
Chairman and Chief Executive Officer

Mr Roy Chi Ping Chung
Group 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 2004

7th April:	Announcement of 2003 annual results
28th May:	Annual General Meeting
11th June:	Last day to register for 2003 final dividend
14th–18th June:	Book closure period
29th July:	Final dividend payment
30th June:	Six months interim period end
31st December:	Financial year end

ANNUAL GENERAL MEETING

The Annual General Meeting of Shareholders will be held at Taishan Room, 5th Floor, Island Shangri-La Hong Kong, Pacific Place, Supreme Court Road, Central, Hong Kong, on 28th May, 2004 at 9:30 a.m.

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

STOCK CODE

Hong Kong Stock Exchange 669
ADR Level 1 Programme TTNDY

WEBSITE

www.ttigroup.com

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 Hongkong 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

TRADEMARKS

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