

# 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

### Non-executive Directors

Mr Vincent Ting Kau Cheung  
Dr Akio Urakami

### Independent Non-executive Directors

Mr Joel Arthur Schleicher  
Mr Christopher Patrick Langley  
Mr Manfred Kuhlmann

## Financial Calendar 2005

7th April:	Announcement of 2004 annual results
30th May:	Annual General Meeting
10th June:	Last day to register for 2004 final dividend
13th-17th June:	Book closure period
29th July:	Final dividend payment
30th June:	Six months interim period end
31st December:	Financial year end

## 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](mailto:ir@tti.com.hk)

## Website

[www.ttigroup.com](http://www.ttigroup.com)

Earning results, annual/interim reports are available online

## Listing Information

The Stock Exchange of Hong Kong Limited  
Ordinary Shares (code: 669)  
Zero Coupon Convertible Bonds 2009 (code: 2591)  
ADR Level 1 Programme (code: TTNDY)

## 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  
Citibank N.A.  
Standard Chartered Bank  
Wachovia Bank, N.A.  
Commerzbank A.G.

## Solicitors

Vincent T K Cheung Yap & Co

## Auditors

Deloitte Touche Tohmatsu

## Company Secretary

Mr Frank Chi Chung Chan

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