



**TECHTRONIC INDUSTRIES CO. LTD.**

**創科實業有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 669)**

## **APPOINTMENT OF COMMITTEE MEMBER**

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

On 8 November 2017, Mr Johannes-Gerhard Hesse, an Independent Non-executive Director of Techtronic Industries Company Limited (the “Company”), has been appointed as member of the Audit Committee with immediate effect.

The members of the board of Directors (the “Board”) of the Company are set out below.

#### **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)

#### **Non-executive Directors**

Prof Roy Chi Ping Chung *GBS JP*

Mr Camille Jojo

#### **Independent Non-executive Directors**

Mr Christopher Patrick Langley *OBE*

Mr Manfred Kuhlmann

Mr Peter David Sullivan

Mr Vincent Ting Kau Cheung

Mr Johannes-Gerhard Hesse

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr Horst Julius Pudwill			C	
Mr Stephan Horst Pudwill				
Mr Joseph Galli Jr				
Mr Patrick Kin Wah Chan				
Mr Frank Chi Chung Chan				
Prof Roy Chi Ping Chung <i>GBS JP</i>				
Mr Camille Jojo				M
Mr Christopher Patrick Langley <i>OBE</i>			M	M
Mr Manfred Kuhlmann		M	M	M
Mr Peter David Sullivan		C		M
Mr Vincent Ting Kau Cheung		M	M	C
Mr Johannes-Gerhard Hesse		M		

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 8 November 2017