



**TECHTRONIC INDUSTRIES CO. LTD.**

**創科實業有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 669)**

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

With effective from 7 March 2022, the members of the board of Directors (the “Board”) of Techtronic Industries Company Limited 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 BBS JP*  
Mr Camille Jojo

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

Mr Peter David Sullivan  
Mr Johannes-Gerhard Hesse  
Mr Robert Hinman Getz  
Ms Virginia Davis Wilmerding  
Ms Caroline Christina Kracht

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 BBS JP</i>				
Mr Camille Jojo		M		M
Mr Peter David Sullivan		C		M
Mr Johannes-Gerhard Hesse		M	M	
Mr Robert Hinman Getz		M	M	C
Ms Virginia Davis Wilmerding				
Ms Caroline Christina Kracht				

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 7 March 2022