



DEPOSITORY RECEIPTS

FROM THE BANK OF NEW YORK

Global Investor and Issuer Services

Depository Receipts

June 9, 2004

ATTENTION: Asia-Pacific Research, Sales, Trading and Operations Staff

STOCK SPLIT NOTICE

TECHTRONIC INDUSTRIES COMPANY LIMITED

Country: HONG KONG
Symbol: TTNDY
CUSIP Number: 87873R101
Exchange: OTC
Ratio: 1 ADR: 5 ORDINARY SHARES

Techtronic Industries Company Limited has announced a Share Subdivision of the underlying shares in Hong Kong, resulting in a distribution of 1 additional share for each existing share. In addition, the par value has changed from HK\$0.20 to HK\$0.10. In order to reflect the share split in the ADR program, a 100% stock distribution has taken place effective June 2, 2004.

Here are the relevant details:

Local record date: May 28, 2004
Local payable date: May 31, 2004
ADR record date: May 28, 2004
ADR payable date: June 2, 2004

The ADR program closed for new issuances from May 28, 2004 to June 7, 2004 (inclusive). A due-bill period was established from June 1, 2004 to the close of business June 7, 2004.

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