

The names of all directors who have served on the boards of the subsidiaries of Techtronic Industries Company Limited during the year ended December 31, 2015 and during the period from January 1, 2016 to March 15, 2016 are set out below.

Alexander KRUG
Alexandre DUARTE
Bernard J ANGELO
Bette Ann BRAEUTIGAM
Bjorn TANDRUP
Branko LENGER
Bruno GIMELLI
CHAN Chi Chung
CHAN Chi Hong
CHAN Kin Wah
CHAN Tat Man
CHAU Kwok Hung Peter
Christophe GAUL
Christopher James JOSEPH
David Lyle BUTTS
David V DEANGELIS
Douglas Michael SANDLER
Dyann L KOSTELLO
Fernando Antonio De SOUZA
FOO Shiew Yuan
Gabriel JOHNSON
Gabriella JANDA
Gary Frederick SCOTT
Gary S ROSSITER
Grant William EDHOUSE
Gregory Francis BORLAND
Hans-Petter FURBERG
Heinz FISCHER
Horst Julius PUDWILL
Jack ZHAI
Jack ZHOU
James Patrick WAMSLEY
Karel ZIHLA
Konrad Ireneusz LEWICKI

Kristy URBAN
Lee SOWELL
Marc FUHRER
Martin Graham RAFFERTY
Michael KONICK
Michael RAYBOULD
Michael Robert BRENDLE
Miguel Angel MARSILI
Mike FARRAH
Oliver BRAUN
Paridah Binti MOHAMAD
Per Ulf Thomas JAKOBSSON
Philippe Pierre BUISSON
Pierre PINIAU
Preston Edmond POWELL
Ralf HAFELE
Robert Michael DEED
Ruben Juan GONZALEZ
Ruslan LAZOR
Scott HETHERINGTON
Sean DOUGHERTY
Simon LAWSON
Stefano LONATI
Stephan Horst PUDWILL
Steven P RICHMAN
Stewart KAM-CHEONG
Thomas SOVND AHL
Tom SIMONS
Tommaso COMBONI
Tommi SPANNARI
Ty STAVISKI
Victor ZHANG
VOON Wai Hong
WU Wen Bin