

HellerEhrman

March 15, 2004

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Heller Ehrman White & McAuliffe
Solicitors and International Lawyers

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VIA AIRMAIL

The Office of International Corporate
Finance
Securities and Exchange Commission
450 Fifth Street, N.W.
Mail Stop 3-9
Washington, D.C. 20549
U.S.A.

SUPPL

PROCESSED

MAR 25 2004

THOMSON
FINANCIAL

Ladies and Gentlemen:

SEC FILE NO. 82-3648

Re: Techtronic Industries Company Limited

Please be informed that the office address of Techtronic Industries Company Limited has been changed to :

24/F, CDW Building
388 Castle Peak Road
Tsuen Wan
Kowloon
Hong Kong

llw 3/25

HellerEhrman

Please update your records accordingly.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Vincent Lai', written in a cursive style.

Vincent Lai

Enclosures

cc: Techtronic Industries Company Limited