

# VTech Holdings Limited 偉易達集團\*

(Incorporated in Bermuda with limited liability) (於百慕達註冊成立之有限公司)

(Stock code: 303)

#### NOTIFICATION LETTER 通知信函

28 November 2019

Dear Registered Shareholder,

VTech Holdings Limited (the "Company")

- Notice of Publication of 2019/2020 Interim Report ("Current Corporate Communication")

The Chinese and English versions of the Company's Current Corporate Communication are available on the Company's website at www.vtech.com and the HKEXnews's website at www.hkexnews.hk. If you have chosen to receive the Corporate Communication in printed form(s), the arranged printed form(s) of the Current Corporate Communication is enclosed.

If you would like to receive a printed version of the Current Corporate Communication in English version only, or in Chinese version only or in both English and Chinese versions, or if you would like to change your choice of language(s) and/or means of receipt of the Company's future Corporate Communication, please complete the Change Request Form on the reverse side and sign and return it by post using the mailing label in the Change Request Form (a stamp is not required if posted in Hong Kong) or by hand to the Company c/o the Company's share registrar in Hong Kong (the "Hong Kong Share Registrar"), Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. You may also send an email with a scanned copy of the completed Change Request Form to investor\_relations@vtech.com. The Change Request Form may also be downloaded from the Company's website at www.vtech.com or the HKEXnews's website at www.hkexnews.hk.

If you have chosen (or are deemed to have consented) to read the website version of the Corporate Communication but for any reason you have difficulty in receiving or accessing the Current Corporate Communication, the Company will promptly upon your request send the Current Corporate Communication to you in printed form

You are entitled at any time by reasonable notice in writing to the Company c/o the Hong Kong Share Registrar or by email to investor\_relations@vtech.com to change your choice of language(s) and/or means of receipt of future Corporate Communication, notwithstanding any contrary instructions previously conveyed by you to the Company.

Should you have any queries in relation to this letter, please call the telephone hotline of the Company at (852) 2667 3221 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

> Yours faithfully For and on behalf of VTech Holdings Limited CHANG Yu Wai Company Secretary

# Corporate Communication includes but not limited to (a) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位登記股東:

#### 偉易達集團\*(「本公司」)

## 二零一九/二零二零年度中期報告書(「本次公司通訊」)之刊發通知

本公司的本次公司通訊之中文及英文版本已於本公司網站 www.vtech.com 及香港交易所披露易網站 www.hkexnews.hk上載,歡迎查閱。如 閣下已選擇收取公司通訊"之印刷本,本次公司通訊已按 閣下所選定的公司通訊語言版本隨本函附上。

閣下欲僅收取本次公司通訊之英文印刷本、或僅收取中文印刷本、或同時收取英文及中文印刷本、或欲更改收取本公司日後 公司通訊之語言版本及/或收取方式之選擇,請填妥及簽署在本函背面的變更申請表,並使用變更申請表內的郵寄標籤,寄回(如在香港投寄則無須貼上郵票)或親手交回本公司之香港股份過戶登記處香港中央證券登記有限公司(「香港股份過戶登記處」),地址為 香港灣仔皇后大道東 183 號合和中心 17M 樓。 閣下亦可把已填妥之變更申請表的掃描副本電郵至 investor\_relations@vtech.com。變更申 請表亦可於本公司網站 www.vtech.com 或香港交易所披露易網站 www.hkexnews.hk 內下載

閣下已選擇(或被視為已同意)查閱公司通訊之網上版本但因任何理由以致收取或存取本次公司通訊上出現困難,只要 閣下提 出要求,本公司將儘快寄上所要求的本次公司通訊的印刷本,費用全免。

閣 下 早 前 曾 向 本 公 司 作 出 任 何 其 他 指 示 , 閣下可以隨時透過本公司之香港股份過戶登記處以書面或電郵至 investor\_relations@vtech.com 通知本公司,更改日後收取本公司通訊之語言版本及/或收取方式的選擇。

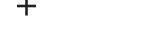
線,電話為(852)26673221

> 代表 偉易達集團\* 公司秘書 張怡煒 謹啟

二零一九年十一月二十八日

\* 僅供識別

#公司通訊包括但不限於:(a)董事會報告、其年度帳目連同核數師報告書及財務摘要報告(如適用);(b)中期報告書及其中期摘要報告(如適用); (c)會議通告;(d)上市文件;(e)通函;及(f)代表委任表格。



## Change Request Form 變更申請表

CCS6957

To: VTech Holdings Limited (the "Company")

(Stock code: 303)

c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

致: 偉易達集團\*(「本公司」) (股份代號:303)

經香港中央證券登記有限公司

香港灣仔皇后大道東 183 號合和中心 17M 樓

I/We have already received a printed copy of the Current Corporate Communication in Chinese / English or have chosen (or am/are deemed to have consented) to read the Current Corporate Communication posted on the Company's website:

本人/我們已收取本次公司通訊之中文/英文印刷本或已選擇(或被視為已同意)查閱 貴公司網站所登載之本次公司通訊:

Part A 甲 部	I/We would like to receive a printed ve 本人/我們欲以下列方式收取 貴			_	omn	ıunicatio	on of the	Com	pany i	n the	man	mer as	indicat	ed b	oelow				
	本人/ 我们做以下列力式收取 資rk ONLY ONE (X) of the following boxes				陆片	⊢ 「 <b>X</b> . ₽	號)												
I/We would like to receive a printed copy in English.  本人/我們欲收取 <b>一份英文印刷本</b> 。																			
	I/We would like to receive <b>a printed</b> 本人/我們欲收取 <b>一份中文印刷本</b>		se.																
	I/We would like to receive <b>both the printed English and Chinese copies</b> .  本人/我們欲收取 <b>英文及中文各一份印刷本</b> 。																		
Part B 乙 部	I/We would like to change the choice o 本人/我們欲更改以下列方式收取			#					ommu	nicat	tion #	of the	Compa	ny a	s ind	icated	below:		
(Please mar	rk ONLY ONE (X) of the following boxes																		
	to receive the corporate communication communication is made available on the 收取上載於本公司網站公司通訊之電	Company's webs	ite; OR	1 ,			•				٠					ow wh	en each	corporate	
Email Ad 電郵地加					.,,						T	Ī		Ī	Ť				
	(The Company will send to the emal provided, a notification letter of the the email address is used for notifice (每夹本公司網址上載公司通訊時下。辦以英文正榜模寫電節地址, to read the corporate communication	publication of the co. ition of release of col · 本公司將發送電點 以上電郵地址僅供月 on in <b>electroni</b>	rporate com rporate com 邓通知至以_ 用作通知公 <b>c form</b>	imunication munication 上提供之電 司通訊之刊 on the	on th s only 郵地均 發。	e Company ) 此(如有) )	y's website。 。如未有提	will be 供電量	sent. 耶地址,	Please 本公言	e provi 司將會	<u>de the e</u> 發出已i	mail addr 在本公司編	ess in 網站F	ENGI 引發的	JSH CA 公司通	APITAL LE 訊之通知(	TTERS and 富函予 閣	
	communication is made available on 瀏覽於本公司網站登載公司通訊之				站登	載公司	通訊時收	女取3	<b>通知信</b>	函;	或								
	to receive the <b>printed English versi</b> 僅收取所有日後公司通訊之 <b>英文印</b>		Corporat	te Comm	unic	ation O	NLY; O	R											
	to receive the <b>printed Chinese version</b> of all future Corporate Communication ONLY; <b>OR</b> 僅收取所有日後公司通訊之 <b>中文印刷本;或</b>																		
	to receive both printed <b>English and</b> 同時收取所有日後公司通訊之 <b>英文</b>			future C	orpo	rate Co	mmunica	tion.	•										
Signature(s) 簽署			Contact Phone Number 聯絡電話號碼									Date 日期							
Notes 附註:	ase complete all your details clearly. Please specify yo	2		•	I CAP	ITAL LET	TERS on th	e top	left hand	corne			ge Reques	t For	m if yo	ou down	loaded th	s form from	
the w 請	website. 閣下清楚填妥所有資料。倘若 閣下從網上下載本 our shares are held in joint names, the shareholder wh								f the join	t hold	ing sha	ould sig	n on this (	Chang	e Rem	iest For	m in order	to be valid.	

- 3.

- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid. 如屬聯名股東,則本變更申請表須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署,方為有效。
  Any form with more than one box marked (X), with no box marked (X).

  For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form.

  為免存疑,任何在本變更申請表上的額外手寫指示,本公司將不予處理。
  Please note that both printed Chinese and English versions of all the Company's Corporate Communication which we have sent to our shareholders in the past 12 months are available from the Company on request. They are also available on the Company's website www.vtech.com for five years from the date of first publication.

  本公司備有於過去12個月曾寄發予股東的公司通訊之中文及英文印刷本可供索取。該等通訊文件亦由首次刊發日期起計,持續5年載於本公司網站www.vtech.com上。

\* 僅供識別

"医医毒素剂" Corporate Communication includes but not limited to (a) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (b) a proxy form.

\*\*A 可識別包括包不預於: (a) 董労會報告,其字度帳目總同長數節報告書及內房數學報告如應用,(b)中期報告書及身房數學報告如應用,(c) 宣議適告;(d)上市文件;(e) 通過:及(f)代表委任表格。

#### Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

寄回此表格時,請將郵寄標籤剪貼於信封上。 如在本港投寄,閣下無需支付郵費或貼上郵票。

### Get in touch with us 與我們聯繫 Send us an enquiry 垂詢

Rate our service Lodge a complaint



Contact Us 聯繫我們

www.computershare.com/hk/contact