

**vtech**  
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**

8 June 2021

Dear Registered Shareholder,

**VTech Holdings Limited (the "Company")**

**- Notice of Publication of 2021 Annual Report, Circular and Proxy Form ("Current Corporate Communication") and 2021 Sustainability Report**

The Current Corporate Communication (in both English and Chinese) are available on the Company's website at [www.vtech.com](http://www.vtech.com) and the HKEXnews's website at [www.hkexnews.hk](http://www.hkexnews.hk). If you have chosen to receive the Corporate Communication<sup>#</sup> in printed form, the printed copy of the Current Corporate Communication is enclosed.

The 2021 Sustainability Report (in both English and Chinese) is also available on the "Sustainability" Section of the Company's website at [www.vtech.com](http://www.vtech.com) and the HKEXnews's website at [www.hkexnews.hk](http://www.hkexnews.hk).

If you would like to receive the printed copy of the Current Corporate Communication in English only or in Chinese only or in both English and Chinese, or if you would like to change your choice of language 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 branch 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](mailto:investor_relations@vtech.com). The Change Request Form may also be downloaded from the Company's website at [www.vtech.com](http://www.vtech.com) or the HKEXnews's website at [www.hkexnews.hk](http://www.hkexnews.hk).

If you have chosen (or are deemed to have chosen) to read the Current Corporate Communication by electronic means through the Company's website at [www.vtech.com](http://www.vtech.com) or the HKEXnews's website at [www.hkexnews.hk](http://www.hkexnews.hk) but for any reason you have difficulty in accessing the Current Corporate Communication, the Company will promptly upon your request send the Current Corporate Communication to you in printed copy free of charge.

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](mailto:investor_relations@vtech.com) to change your choice of language 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」)**

**- 二零二一年年報、通函及代表委任表格 (「本次公司通訊」) 及二零二一年可持續發展報告之刊發通知**

本次公司通訊(英文及中文)已上載於本公司網站 [www.vtech.com](http://www.vtech.com) 及香港交易所披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk)。如閣下已選擇收取公司通訊<sup>#</sup>之印刷本，隨本信函附上本次公司通訊之印刷本。

二零二一年可持續發展報告(英文及中文)亦已上載於本公司網站 [www.vtech.com](http://www.vtech.com) 「可持續發展」部分及香港交易所披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 內。

如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，請填妥及簽署在本信函背面的變更申請表格，並使用變更申請表格內的郵寄標籤寄回(如在香港投寄則毋須貼上郵票)或親身交回本公司之香港股份過戶登記分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格的掃描副本電郵至 [investor\\_relations@vtech.com](mailto:investor_relations@vtech.com)。變更申請表格亦可於本公司網站 [www.vtech.com](http://www.vtech.com) 或香港交易所披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 內下載。

如閣下已選擇(或被視作選擇)透過本公司網站 [www.vtech.com](http://www.vtech.com) 或香港交易所披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 以電子方式查閱本次公司通訊但因任何理由以致存取本次公司通訊上出現困難，只要閣下提出要求，本公司將立即向閣下免費發送本次公司通訊的印刷本。

儘管閣下早前曾向本公司作出任何其他指示，閣下仍可隨時以書面方式經本公司之香港股份過戶登記處通知本公司或電郵至 [investor\\_relations@vtech.com](mailto:investor_relations@vtech.com) 以更改日後收取公司通訊之語言版本及/或收取方式的選擇。

如閣下對本信函內容有任何疑問，請於辦公時間內(星期一至星期五上午9時正至下午6時正(除公眾假期外))致電本公司熱線，電話為(852) 2667 3221。

代表  
偉易達集團\*  
公司秘書  
張怡煒  
謹啟

二零二一年六月八日

\* 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。

