



## 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

10 June 2016

Dear Registered Shareholder,

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

**- Notice of Publication of Annual Report 2016, Circular and Proxy Form ("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](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(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](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 consented) to read the website version of the Corporate Communication but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communication, the Company will promptly upon your request send the Current Corporate Communication to you in printed form 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(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 is 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」)**

**- 二零一六年報、通函及代表委任表格 (「本次公司通訊」) 之發佈通知**

本公司的本次公司通訊之中文及英文版本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)，歡迎查閱。如閣下已選擇收取公司通訊<sup>#</sup>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。

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證券登記處香港中央證券登記有限公司(「香港證券登記處」)，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](mailto:investor_relations@vtech.com)。變更申請表亦可於本公司網站 [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接收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。

儘管閣下早前曾向本公司作出任何其他指示，閣下可以隨時透過香港證券登記處以書面或電郵至 [investor\\_relations@vtech.com](mailto: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。

閣下如有任何與本函內容有關的疑問，請致電本公司電話熱線(852) 2667 3221，辦公時間為星期一至星期五(公眾假期除外)上午9時正至下午6時正。

代表  
偉易達集團  
公司秘書  
張怡煒  
謹啟

二零一六年六月十日

\* 僅供識別

*# 公司通訊包括但不限於：(a)董事會報告書、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。*

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