

## **VTech Holdings Limited**

(Stock code:303)

*The following is the text of an announcement released to the other stock exchanges on which VTech Holdings Limited is listed.*

### **Voting Rights and Capital**

In conformity with the Transparency Directive's transitional provision we would like to notify the market of the following:

As at 28th February 2007, VTech Holdings Limited's capital consists of 239,062,133 ordinary shares with voting rights.

The above figure (239,062,133) may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, VTech Holdings Limited under the FSA's Disclosure and Transparency Rules.

*The Board of VTech Holdings Limited comprises Mr. Allan WONG Chi Yun (Chairman and Group Chief Executive Officer), Mr. Albert LEE Wai Kuen (Deputy Chairman) and Mr. Raymond CH'IEN Kuo Fung, Mr. William FUNG Kwok Lun, Mr. Michael TIEN Puk Sun and Mr. Patrick WANG Shui Chung, all being independent non-executive directors.*