

VTech Holdings Limited
(Stock code:303)

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

**NOTIFICATION OF INTERESTS OF PERSONS DISCHARGING
MANAGERIAL RESPONSIBILITIES AND/OR CONNECTED PERSONS**

1. Name of issuer
VTech Holdings Limited
2. Name of person discharging managerial responsibilities
Edwin YING Lin Kwan
3. Name of connected person (if applicable to this transaction)
N/A
4. Description of the financial instrument relating to the shares of VTech Holdings Limited
Ordinary shares of US\$0.05 each
5. Nature of transaction
Initial notification on becoming a director with effect from 11 April 2007 for holding 200 ordinary shares
6. Date and place of the transaction
N/A
7. Price and volume of the transaction
N/A
8. Name of duly authorised officer of issuer responsible for making notification
CHANG Yu Wai, Company Secretary
9. Date of notification
16 April 2007

As at the date of this announcement, the Executive Directors of the Company are Mr. Allan WONG Chi Yun, Mr. Edwin YING Lin Kwan and Mr. PANG King Fai. The Independent Non-executive Directors are Mr. Raymond CH'IEN Kuo Fung, Mr. William FUNG Kwok Lun, Mr. Michael TIEN Puk Sun and Mr. Patrick WANG Shui Chung.