

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
PANG King Fai
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
Share options under the 2001 Share Option Scheme
5. Nature of transaction
Initial notification on becoming a director with effect from 11 April 2007 for holding the following share options:

No. of share options	Exercise period	Exercise price
150,000	28 Apr 2007-27 Apr 2009	HKD15.00
50,000	08 Apr 2008-07 Apr 2010	HKD11.41
6. Date and place of the transaction
Not available.
7. Price and volume of the transaction
Not available.
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.