

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
Exercise of share options
6. Date and place of the transaction
22 June 2007 in Hong Kong
7. Price and volume of the transaction
20,000 shares at exercise price of HK\$15.00 each
8. Other information
Outstanding share options subsequent to the above transaction:

No. of share options	Exercise period	Exercise price
130,000	28 Apr 2007-27 Apr 2009	HKD15.00
50,000	08 Apr 2007-07 Apr 2010	HKD11.41
9. Name of duly authorised officer of issuer responsible for making notification
CHANG Yu Wai, Company Secretary
10. Date of notification
26 June 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'EN Kuo Fung, Mr. William FUNG Kwok Lun, Mr. Michael TIEN Puk Sun and Mr. Patrick WANG Shui Chung.