



VTech Holdings Limited

(incorporated in Bermuda with limited liability)

(Stock Code: 303)

SUPPLEMENTARY ANNOUNCEMENT RELATING TO APPOINTMENT OF EXECUTIVE DIRECTOR

Reference is made to the announcement of VTech Holdings Limited (the “Company”) dated 11 April 2007 (the “Announcement”) relating to the appointment of Mr. PANG King Fai (“Mr. PANG”) as executive director of the Company with effect from 11 April 2007.

The Company wishes to provide further information of Mr. PANG pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

Mr. PANG held as various management positions in LSI Logic Corporation (a company listed on the New York Stock Exchange) from May 1986 to July 1996 and from December 1997 to December 2003; and was a Vice President of Multimedia Engineering in Trident Microsystems, Inc. (a company listed on NASDAQ) from July 1996 to December 1997. For the purpose of the Listing Rules, Mr. PANG has confirmed that he does not have knowledge whether the above companies have been identified as an insider dealer pursuant to Parts XIII or XIV of the Securities and Futures Ordinance or the repealed Securities (Insider Dealing) Ordinance, or whether such companies have been found guilty of or been involved in insider dealing, or been held by any court or competent authority to be in breach of any securities or financial markets laws, rules or regulations including any rules and regulations of any securities regulatory authority, stock exchange or futures exchange, at any time during the period when he was employed by the above companies.

Save as disclosed above, there is no other information relating to the said appointment of Mr. PANG that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules and there are no other matters related to his appointment that need to be brought to the attention of the shareholders of the Company.

As at the date of this announcement, the Executive Directors of the Company are Mr. Allan WONG Chi Yun (Chairman and Group Chief Executive Officer), 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.

By Order of the Board
VTech Holdings Limited
CHANG Yu Wai
Company Secretary

Hong Kong, 24 July 2007

Website: <http://www.vtech.com>
<http://www.irasia.com/listco/hk/vtech>