



VTech Holdings Limited

(incorporated in Bermuda with limited liability)

(Stock Code: 303)

The following is the text of an announcement released to the London 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
24 July 2007, Hong Kong
7. Price and volume of the transaction
130,000 shares at exercise price of HK\$15.00 each
8. Name of duly authorised officer of issuer responsible for making notification
CHANG Yu Wai, Company Secretary
9. Date of notification
25 July 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.