



VTech Holdings Limited

(incorporated in Bermuda with limited liability)

(Stock Code: 303)

ANNUAL GENERAL MEETING HELD ON 3RD AUGUST 2007 – POLL RESULTS

At the Annual General Meeting (the “AGM”) of VTech Holdings Limited (the “Company”) held at Centenary II, G/F, The Marco Polo Hongkong Hotel, Harbour City, 3 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 3rd August 2007 at 3:30 p.m. (Hong Kong time), a poll was demanded by the Chairman for voting on all proposed resolutions, as set out in the notice of annual general meeting dated 9th July 2007.

All the resolutions, which were voted on by poll, were approved by shareholders of the Company and the poll results were as follows:-

	Resolutions	No. of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 31 st March 2007.	153,581,934 (100.00%)	0 (0.00%)
2.	To declare a final dividend of US41.0 cents per share for the year ended 31st March 2007.	157,499,000 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Edwin YING Lin Kwan as director;	157,217,000 (99.82%)	282,000 (0.18%)
	(b) To re-elect Dr. PANG King Fai as director;	157,217,000 (99.82%)	282,000 (0.18%)
	(c) To re-elect Dr. Raymond CH’IEN Kuo Fung as director;	157,366,000 (99.92%)	133,000 (0.08%)
	(d) To re-elect Dr. William FUNG Kwok Lun as director;	153,483,233 (97.45%)	4,015,767 (2.55%)
	(e) To fix the remuneration of the Directors.	156,206,900 (99.25%)	1,175,100 (0.75%)
4.	To re-appoint KPMG as the auditors and to authorise the Board of Directors to fix their remuneration.	156,727,438 (99.58%)	654,562 (0.42%)
5.	To grant a general mandate to the Directors to repurchase shares representing up to 10% of the issued share capital of the Company at the date of the AGM.	154,801,339 (98.29%)	2,697,661 (1.71%)
6.	To grant a general mandate to the Directors to allot, issue and deal with additional shares representing up to 10% of the issued share capital of the Company at the date of the AGM.	123,039,775 (78.24%)	34,228,225 (21.76%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares by the addition of such number of shares to be repurchased by the Company.	152,717,934 (96.96%)	4,781,066 (3.04%)

As at the date of the AGM, the total number of issued shares in the Company was 240,907,133 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There is no restriction on any shareholders casting votes on any of the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Share Registrars of the Company in Hong Kong, acted as scrutineers for the purpose of vote-taking at the AGM.

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, 3rd August 2007

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