



## **VTech Holdings Limited**

*(incorporated in Bermuda with limited liability)*

( stock code : 303 )

### **DATE OF BOARD MEETING**

This is to announce that a meeting of the Board of Directors of VTech Holdings Limited (the "Company") will be held on Wednesday, 14th November 2007 on 23/F, Tai Ping Industrial Centre, Block 1, 57 Ting Kok Road, Tai Po, New Territories, Hong Kong, for the purpose of, among other matters, approving the interim results for the six months ended 30th September 2007 and considering the payment of an interim dividend.

*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, 31st October 2007

<http://www.vtech.com>

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