



VTech Holdings Limited

(incorporated in Bermuda with limited liability)

(Stock Code: 303)

The following is the text of a notice 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
1. Name of connected person (if applicable to this transaction)
N/A
2. Description of the financial instrument relating to the shares of VTech Holdings Limited
Ordinary Shares
5. Nature of transaction
Sale of shares
6. Date and place of the transaction
4th December 2007, Hong Kong
7. Price and volume of the transaction
Highest price per share : HK\$69.20
Average price per share : HK\$68.77
Volume : 18,000
8. Name of duly authorised officer of issuer responsible for making notification
CHANG Yu Wai, Company Secretary
9. Date of notification
6th December 2007

As at the date of this notice, 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.