

vtech
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 TRANSACTIONS OF DIRECTORS / PERSONS DISCHARGING
MANAGERIAL RESPONSIBILITIES AND CONNECTED PERSONS**

This notification relates to a transaction notified in accordance with *DR 3.1.4R(1)(a)*

1.	Name of issuer VTech Holdings Limited
2.	Name of person discharging managerial responsibilities/director Allan WONG Chi Yun
3.	State whether notification relates to a person connected with a person discharging managerial responsibilities / director named in 2 and identify the connected person N/A
4.	Indicate whether the notification is in respect of a holding of the person referred to in 2 or 3 above or in respect of a non-beneficial interest N/A
5.	Description of <i>shares</i> (including <i>class</i>), debentures or derivatives or financial instruments relating to <i>shares</i> N/A
6.	Name of registered shareholders(s) and, if more than one, the number of <i>shares</i> held by each of them N/A
7.	State the nature of the transaction N/A
8.	Number of <i>shares</i> , debentures or financial instruments relating to <i>shares</i> acquired N/A
9.	Percentage of issued <i>class</i> acquired (<i>treasury shares</i> of that <i>class</i> should not be taken into account when calculating percentage) N/A
10.	Number of <i>shares</i> , debentures or financial instruments relating to <i>shares</i> disposed N/A
11.	Percentage of issued <i>class</i> disposed (<i>treasury shares</i> of that <i>class</i> should not be taken into account when calculating percentage) N/A

12.	Price per <i>share</i> or value of transaction N/A
13.	Date and place of transaction N/A
14.	Total holding following notification and total percentage holding following notification (any <i>treasury shares</i> should not be taken into account when calculating percentage) N/A
15.	Date issuer informed of transaction N/A

Notification in respect of options granted to a director/ person discharging managerial responsibilities

16.	Date of grant 24 April 2008								
17.	Period during which or date on which it can be exercised <table> <thead> <tr> <th>Exercise Period</th> <th>No. of shares</th> </tr> </thead> <tbody> <tr> <td>24 April 2009 to 23 April 2011</td> <td>496,000</td> </tr> <tr> <td>24 April 2010 to 23 April 2012</td> <td>496,000</td> </tr> <tr> <td>24 April 2011 to 23 April 2013</td> <td>496,000</td> </tr> </tbody> </table>	Exercise Period	No. of shares	24 April 2009 to 23 April 2011	496,000	24 April 2010 to 23 April 2012	496,000	24 April 2011 to 23 April 2013	496,000
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24 April 2009 to 23 April 2011	496,000								
24 April 2010 to 23 April 2012	496,000								
24 April 2011 to 23 April 2013	496,000								
18.	Total amount paid (if any) for grant of the option HK\$1.00								
19.	Description of <i>shares</i> or debentures involved (<i>class</i> and number) 1,488,000 ordinary shares								
20.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise HK\$41.07								
21.	Any additional information N/A								
22.	Name of contact and telephone number for queries CHANG Yu Wai Tel : (852) 2680 5041								

Name of duly authorised officer of *issuer* responsible for making notification

CHANG Yu Wai

Company Secretary (Signature not required by e-submission)

Date of notification: 25 April 2008

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.