



## **VTech Holdings Limited**

*(incorporated in Bermuda with limited liability)*

( stock code : 303 )

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of VTech Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 3rd July 2008 for the purpose of, among other matters, approving the announcement of the final results for the year ended 31st March 2008 and considering the recommendation on the payment of a final 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 CHIEN 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, 16th June 2008

*<http://www.vtech.com>*

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