



**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*

### **Voting Rights and Capital**

In conformity with the Transparency Directive, we would like to notify the market of the following:

As at 30th June 2008, VTech Holdings Limited's capital consists of 243,500,133 ordinary shares with voting rights.

The above figure (243,500,133) may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, VTech Holdings Limited under the FSA's Disclosure and Transparency Rules.

*As at the date of this notice, the Executive Directors of the Company are Dr. Allan WONG Chi Yun (Chairman and Group Chief Executive Officer), Mr. Edwin YING Lin Kwan and Dr. PANG King Fai. The Independent Non-executive Directors are Dr. Raymond CH'IEN Kuo Fung, Dr. William FUNG Kwok Lun, Mr. Michael TIEN Puk Sun and Dr. Patrick WANG Shui Chung.*