



VTech Holdings Limited

(incorporated in Bermuda with limited liability)

(stock code : 303)

Clarification of Overseas Regulatory Announcements

The two overseas regulatory announcements (the "Announcements") published by VTech Holdings Limited (the "Company") on the website of The Stock Exchange of Hong Kong Limited (the "Hong Kong Stock Exchange") on 18 July 2008 were made pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The information contained in the Announcements was released on 18 July 2008 to the London Stock Exchange on which the Company is listed, and to the Hong Kong Stock Exchange at the same time as it is released to the London Stock Exchange.

As at the dates of the Announcements and of this announcement, 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'EN Kuo Fung, Dr. William FUNG Kwok Lun, Mr. Michael TIEN Puk Sun and Dr. Patrick WANG Shui Chung.

By Order of the Board
VTech Holdings Limited
CHANG Yu Wai
Company Secretary

Hong Kong, 21 July 2008