



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 Wednesday, 19th November 2008 for the purpose of, among other matters, approving the publication of the interim results of the Company and its subsidiaries for the six months ended 30th September 2008 and considering the payment of an interim dividend.

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

Hong Kong, 4th November 2008

As at the date 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. William FUNG Kwok Lun, Mr. Denis Morgie HO Pak Cho, Mr. Michael TIEN Puk Sun and Dr. Patrick WANG Shui Chung.

<http://www.vtech.com>

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