



## VTech Holdings Limited

*(incorporated in Bermuda with limited liability)*

( stock code : 303 )

### UNUSUAL PRICE MOVEMENTS

"This statement is made at the request of The Stock Exchange of Hong Kong Limited (the "Hong Kong Stock Exchange").

We have noted today's increase in the price of the shares of VTech Holdings Limited (the "Company") and wish to state that we are not aware of any reasons for such increase.

We also confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange (the "Listing Rules"), neither is the Board of directors (the "Board") aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board of the Company of which individually and jointly accept responsibility for the accuracy of this statement.

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

Hong Kong, 19th December 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>