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vtech
VTech Holdings Limited
(incorporated in Bermuda with limited liability)
(stock code : 303)

ANNOUNCEMENT
GRANT OF SHARE OPTIONS

This announcement is made by VTech Holdings Limited (the “Company”) pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “Board”) of the Company announces that on 9th April 2010, 1,382,000 share options (“Share Options”) to subscribe for a total of 1,382,000 ordinary shares of US\$0.05 each (“Shares”) of the Company were granted, subject to acceptance of the grantees, under the Company’s share options scheme adopted on 10th August 2001. The following are the details of the Share Options granted:

Date of Grant	:	9th April 2010
Exercise price of Share Options granted	:	HK\$85.35
Number of Share Options offered to be granted	:	1,382,000
Closing price of the Shares on the date of grant	:	HK\$85.10
Validity period of the Share Options	:	The options are exercisable after 2 years from the date of acceptance and expiring after 4 years from the date of acceptance

Among the Share Options granted above, 896,000 Share Options were granted to the directors of the Company (the “Directors”) as follows:

Name of Director	Position(s) held with the Company	Number of Share Options
Allan WONG Chi Yun	Executive Director and Chairman	512,000
PANG King Fai	Executive Director	256,000
Andy LEUNG Hon Kwong	Executive Director	128,000

Save as disclosed above, none of the grantees of the Share Options is a director, chief executive or substantial shareholder of the Company, nor an associate (as defined under the Listing Rules) of any of them.

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

Hong Kong, 10th April 2010

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), Dr. PANG King Fai and Mr. Andy LEUNG Hon Kwong. 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.

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