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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, 23 May 2012 for the purpose of, among other matters, approving the publication of the final results of the Company and its subsidiaries for the year ended 31 March 2012 and considering any dividend payment.

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

Hong Kong, 9 May 2012

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, Dr. David SUN Tak Kei, Mr. Michael TIEN Puk Sun and Dr. Patrick WANG Shui Chung.

<http://www.vtech.com/investors/stock-info>