Name(s) and Address of Shareholder(s):
股東之姓名及地址:

Reply Form 回條

To: **VTech Holdings Limited (the "Company")**
(Stock code: 303)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

致： **偉易達集團*（「本公司」）**
（股份代號：303）
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號合和中心 17M 樓

I/We would like to receive the Corporate Communication# of the Company ("Corporate Communication") in the manner as indicated below:
本人／我們欲以下列方式收取　貴公司之公司通訊#（「公司通訊」）:
(Please mark **ONLY ONE（X）** of the following boxes)
(請從下列選擇中，僅在其中**一個空格**內劃上「**X**」號)

☐ read the **website version** of all future Corporate Communication published on the Company's website in place of receiving printed copies ("Website Version"); and receive an email notification or a notification letter of the publication of Corporate Communication on the Company's website; **OR**
查閱在本公司網站刊發之公司通訊網上版本("網上版本")，以代替印刷本，並收取公司通訊已在本公司網站刊發之電郵通知／通知信函；或

Email Address
電郵地址

(The Company will send to the email address provided above (if any) a notification of the publication of the Corporate Communication on the Company's website in the future. If no email address is provided, only a notification letter of the publication of the Corporate Communication on the Company's website will be sent. Please provide the email address in English Capital Letters and the email address is used for notification of release of Corporate Communication only)
（本公司日後會在公司通訊於本公司網站發佈時發出通知至以上提供之電郵地址(如有)。如未有提供電郵地址，則會發出公司通訊已在網上刊發的通知信函予　閣下。請以英文正楷填寫電郵地址，以上電郵地址僅供用作通知公司通訊已發佈。）

☐ to receive the **printed English version** of all future Corporate Communication ONLY; **OR**
僅收取所有日後公司通訊之**英文印刷本；或**

☐ to receive the **printed Chinese version** of all future Corporate Communication ONLY; **OR**
僅收取所有日後公司通訊之**中文印刷本；或**

☐ to receive both the printed **English and Chinese versions** of all future Corporate Communication.
同時收取所有日後公司通訊之**英文及中文印刷本**。

Contact telephone number
聯絡電話號碼 _____

Signature
簽名 _____

Date
日期 _____

Notes 附註：

1. Please complete all your details clearly. Please specify your name and address clearly in ENGLISH BLOCK LETTERS on the top left hand corner in this Reply Form if you downloaded this form from the Company's website.
請　閣下清楚填妥所有資料。 倘若 閣下從公司的網站下載本回條，請於本表格左上方用英文正楷清楚註明 閣下的姓名及地址。
2. If the Company does not receive this duly completed and signed Reply Form or receive a response indicating the objection from you on or before 27 July 2010, you are deemed to have consented to read the Website Version in place of receiving printed copies. All future Corporate Communication will be sent out in the manner specified in the Company's letter dated 29 June 2010 and we will send you a printed notification letter of the publication of the Corporate Communication on the Company's website.
倘若本公司於二零一零年七月廿七日或之前仍未收到　閣下已適當地填妥並簽署的回條或表示反對的回覆，　閣下將被視爲已同意查閱網上版本以代替收取印刷本，而本公司將按二零一零年六月廿九日之本公司函件內所述之方式只向　閣下寄發有關公司通訊已在本公司網站刊發的通知信函印刷本。
3. By selecting to read the Website Version of the Corporate Communication in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communication in printed form.
在選擇查閱公司通訊網上版本以代替收取印刷本後，　閣下已明示同意放棄收取公司通訊印刷本的權利。
4. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.
如屬聯名股東，則本回條須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方爲有效。
5. The above instruction will apply to all future Corporate Communication to be sent to shareholders of the Company until you notify the Company otherwise by reasonable notice in writing to the Company c/o the Company's share registrar in Hong Kong (the "Hong Kong Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to vtech.ecom@computershare.com.hk.
上述指示適用於將來寄發予本公司股東之所有公司通訊，直至　閣下向本公司發出合理時間的書面通知予本公司之香港證券登記處香港中央證券登記有限公司，地址爲香港灣仔皇后大道東 183 號合和中心 17M 樓或以電郵方式發送至 vtech.ecom@computershare.com.hk 另作選擇爲止。
6. Shareholders are entitled to change the choice of means of receipt and/or language of the Corporate Communication at any time by reasonable notice in writing or by email to vtech.ecom@computershare.com.hk to the Company c/o the Hong Kong Share Registrar.
股東有權隨時發出合理時間的書面通知或以電郵方式發送至 vtech.ecom@computershare.com.hk 予本公司之香港證券登記處，要求更改公司通訊之收取方式及/或語言版本。
7. For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.
爲免存疑，任何在本回條上的額外手寫指示，本公司將不予處理。

#Corporate Communication includes but is not limited to (a) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
公司通訊包括但不限於：(a)董事會報告、其年度帳目連同核數師報告及其財務摘要報告(如適用)；(b)中期報告及其中期摘要報告(如適用)；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。
**僅供識別*

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郵寄標籤 MAILING LABEL

閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。
Please cut the mailing label and stick this on the envelope to return this Reply Form to us.
No postage stamp necessary if posted in Hong Kong.

香港中央證券登記有限公司
Computershare Hong Kong Investor Services Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong