

VTech Holdings Limited

偉易達集團*

(incorporated in Bermuda with limited liability)
(Stock code: 303)

NOTIFICATION LETTER 通知信函

3 December 2010

Dear Shareholder,

VTech Holdings Limited (the "Company")

- Notice of Publication of 2010/2011 Interim Report ("Current Corporate Communication")

The Chinese and English versions of the Company's Current Corporate Communication are available on the Company's website at www.ntech.com and the HKExnews's website at www.ntexnews.hk. If you have chosen to receive the Corporate Communication in printed form(s), the arranged printed form(s) of the Current Corporate Communication is enclosed.

If you would like to receive a printed version of the Current Corporate Communication in English language version only, or in Chinese language versions, or if you would like to change your choice of language(s) and/or means of receipt of the Company's future Corporate Communication, please complete the Change Request Form on the reverse side and sign and return it by post or by hand 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. If you post your reply in Hong Kong, you may use the mailing label in the Change Request Form and need not to affix a stamp on the envelope when returning your Change Request Form. Otherwise, please affix an appropriate stamp. You may also send an email with a scanned copy of the Change Request Form to vtech.ecom@computershare.com.hk. The Change Request Form may also be downloaded from the Company's website at www.vtech.ecom or the HKExnews's website at www.vtech.ecom or the

If you have chosen (or are deemed to have consented) to read the website version of the Corporate Communication but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communication, the Company will promptly upon your request send the Current Corporate Communication to you in printed form free of charge.

You are entitled at any time by reasonable notice in writing to the Company c/o the Hong Kong Share Registrar or by email to vtech.ecom@computershare.com.hk to change your choice of language(s) and/or means of receipt of future Corporate Communication, notwithstanding any contrary instructions previously conveyed by you to the Company.

Should you have any queries in relation to this letter, please call the telephone hotline of the Hong Kong Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

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

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.

各位股東:

偉易達集團*(「本公司」)

- 二零一零/二零一一年中期報告(「本次公司通訊」)之發佈通知

本公司的本次公司通訊之中、英文版本已上載於本公司網站 www.vtech.com 及香港交易所披露易網站 www.hkexnews.hk, 歡迎查閱。如 閣下已選擇收取公司通訊"之印刷本,本次公司通訊已按 閣下所選定的公司通訊語言版本隨本函附上。

如 閣下欲僅收取本次公司通訊之英文印刷本、或僅收取中文印刷本,或同時收取英文及中文印刷本,或欲選擇有別於 閣下所選擇的公司通訊語言版本及/或收取方式,以更改收取本公司日後公司通訊之語言版本及/或收取方式之選擇,請 閣下填妥在本函背面的變更申請表,並在變更申請表上簽名,然後把變更申請表寄回或親手交回本公司之香港證券登記處香港中央證券登記有限公司(「香港證券登記處」),地址爲香港灣仔皇后大道東 183 號合和中心 17M 樓。倘若 閣下在香港投寄,可使用變更申請表內的郵寄標籤寄回,而毋須在信封上貼上郵票;否則,請貼上適當的郵票。 閣下亦可把已填妥之變更申請表的掃描副本電郵至 vtech.ecom@computershare.com.hk。變更申請表可於本公司網站 www.vtech.com 或香港交易所披露易網站www.hkexnews.hk 內下載。

如 閣下已選擇(或被視爲已同意)查閱公司通訊之網上版本但因任何理由以致收取或接收本次公司通訊上出現困難,只要 閣下提出要求,本公司將儘快寄上所要求的本次公司通訊的印刷本,費用全発。

閣下可以隨時透過香港證券登記處以書面或透過電郵至 <u>vtech.ecom@computershare.com.hk</u> 通知本公司,更改日後收取本公司通訊之語言版本及/或收取方式的選擇,儘管 閣下早前曾向本公司作出任何其他指示。

閣下如有任何與本函內容有關的疑問,請致電香港證券登記處電話熱線(852) 2862 8688,辦公時間爲星期一至星期五(公眾假期除外)上午9時正至下午6時正。

承董事會命 **偉易達集團** 公司秘書 張怡**煒**

二零一零年十二月三日

* 僅供識別

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。

Change Request Form 變更申請表

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 have already received a printed copy of the Current Corporate Communication in Chinese / English or have chosen (or am/are deemed to have consented) to read the Current Corporate Communication posted on the Company's website:

本人/我們已收取本次公司通訊之中文/英文印刷本或已選擇(或被視別	系已同意) 查閱 貴公司網站所登載之本次公司通訊:
Part AI/We would like to receive a printed version of the Current Corporate 甲 部 本人/我們現欲以下列方式收取 貴公司本次公司通訊之語言目	
(Please mark ONLY ONE (X) of the following boxes 請從下列選擇中,僅在其中 一個3	
I/We would like to receive a printed copy in English. 本人/我們現欲收取一份英文印刷本。	
I/We would like to receive a printed copy in Chinese. 本人/我們現欲收取一份中文印刷本。	
I/We would like to receive both the printed English and Chir 本人/我們現欲收取 英文和中文各一份印刷本 。	nese copies.
Part BI/We would like to change the choice of language(s) and/or means of re Z 部 本人/我們現欲更改以下列方式收取 貴公司日後公司通訊之	eccipt of future Corporate Communication of the Company as indicated below: 語言版本及/或收取方式:
(Please mark ONLY ONE (X) of the following boxes 請從下列選擇中,僅在其中一個名	2格 內劃上「 X 」號)
	ablished on the Company's website in place of receiving printed copies; and receive an
email notification or a notification letter of the publication of Corporate 添過本公司網站存期所有日後刊發之公司涌訊之網上版本,以代表	e Communication on the Company's website; OR 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	
address is provided, only a notification letter of the publication of the Corp Capital Letters and the email address is used for notification of release of Cor	uiton of the availability of the Corporate Communication on the Company's website in the future. If no email orate Communication on the Company's website will be sent. Please provide the email address in English reporate Communication only) 霸地並(如有)。如未有提供電影地址,則會發出公司通訊已在網上刊發的通知信函予 閣下。請以英文正楷模
to receive the printed English version of all future Corporate C 僅收取所有日後公司通訊之 英文印刷本;或	ommunication ONLY; OR
to receive the printed Chinese version of all future Corporate C 僅收取所有日後公司通訊之 中文印刷本;或	ommunication ONLY; OR
to receive both printed English and Chinese versions of all futu 同時收取所有日後公司通訊之 英文及中文印刷本 。	are Corporate Communication.
Contact telephone number	Signature(s)
聯絡電話號碼	簽名
this form from the web. 請 閣下清楚填安所有資料。倘若 閣下從網上下載本變更申請表,請於本表左上方) 2. If your shares are held in joint names, the shareholder whose name stands first on the regi in order to be valid. 如屬聯名股東,則本變更申請表須由該名於本公司股東名冊上就聯名持有股份其姓名 3. Any form with more than one box marked (X), with no box marked (X), with no signature 如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署。或在其他方面填寫不For the avoidance of doubt, we do not accept any special instructions written on this Chan 為発存疑,任何在本變更申請表上的額外手寫指示,本公司將不予處理。	ster of members of the Company in respect of the joint holding should sign on this Change Request Form (也列首位的股東簽署,方爲有效。 or otherwise incorrectly completed will be void. 正確,則本表格將會作廢。 ge Request Form. at the Communication which we have sent to our shareholders in the past 12 months are available from the or five years from the date of first publication.
* 僅供識別	
# Corporate Communication includes but is not limited to (a) the directors' report, its annual accounts together applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a 公司通訊包括但不限於:(a)董事會報告、其午度帳目連同核數師報告及財務辨要報告(如適用):(b)中期報	
	031210-

郵寄標籤 MAILING LABEL

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

Please cut the mailing label and stick this on the envelope to return this Change Request Form to us. No postage stamp necessary if posted in Hong Kong.