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vtech
VTech Holdings Limited
(Incorporated in Bermuda with limited liability)
(Stock code : 303)

**TYPHOON ARRANGEMENT FOR THE ANNUAL GENERAL MEETING
TO BE HELD ON 18 JULY 2014**

Pursuant to the notice of annual general meeting of VTech Holdings Limited (the “Company”) dated 12 June 2014, the annual general meeting (the “2014 AGM”) of shareholders of the Company is scheduled to be held at Jade Room, 6/F, Marco Polo Hongkong Hotel, Harbour City, 3 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong on 18 July 2014 at 3:30 p.m. (Hong Kong time).

The board of directors (the “Board”) of the Company is aware that Typhoon Signal No. 3 is now hoisted in Hong Kong and the weather condition in Hong Kong is anticipated to deteriorate at the time of the scheduled 2014 AGM. The Board would like to proclaim that the scheduled 2014 AGM will remain to be held in case that Typhoon Signal No. 8 is hoisted at the time of the scheduled 2014 AGM. However, the Company will continue to monitor the weather condition and may adjourn the 2014 AGM if the weather condition further deteriorate. The Company will inform the shareholders of the Company by publishing further announcement on the websites of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk and the Company’s website at www.vtech.com.

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

Hong Kong, 17 July 2014

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 of the Company are Dr. William FUNG Kwok Lun, Mr. Michael TIEN Puk Sun, Dr. Patrick WANG Shui Chung and Mr. WONG Kai Man.

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