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## **VTech Holdings Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 303)**

### **ANNOUNCEMENT MADE PURSUANT TO RULE 13.51B(2) OF THE LISTING RULES**

This announcement is made by VTech Holdings Limited (the “Company”) pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The Company has been notified by Dr. Allan WONG Chi Yun, the Chairman, Executive Director and Group Chief Executive Officer of the Company, that, on 17 September 2020, the Securities and Futures Commission (“SFC”) issued a press release in connection with its enforcement action taken against The Bank of East Asia, Limited (“BEA”) in respect of regulatory breaches related to the manner in which BEA held securities in two external custodian accounts (the “Press Release”).

Although Dr. Allan WONG Chi Yun is the deputy chairman and an independent non-executive director of BEA at the time of the publication of the Press Release, he has confirmed to the Company that he was not the subject of the SFC’s enforcement action which, according to the Press Release, only concerns BEA, nor did he have any involvement in the regulatory breaches to which the enforcement action relates.

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

Hong Kong, 21 September 2020

*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 Non-executive Director of the Company is Mr. William WONG Yee Lai. The Independent Non-executive Directors of the Company are Dr. William FUNG Kwok Lun, Professor KO Ping Keung, Dr. Patrick WANG Shui Chung and Mr. WONG Kai Man.*

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