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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	VTech Holdings Limited
Stock code	00303
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 March 2022 (Updated)
Announcement date	15 July 2022
Status	Update to previous announcement
Reason for the update / change	Exchange rate for payment of final dividend for the year ended 31 March 2022 in Hong Kong Dollars
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2022
Reporting period end for the dividend declared	31 March 2022
Dividend declared	USD 0.51 per share
Date of shareholders' approval	13 July 2022
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 4.0035 per share
Exchange rate	USD 1 : HKD 7.85
Ex-dividend date	15 July 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	18 July 2022 16:30
Book close period	From 19 July 2022 to 19 July 2022
Record date	19 July 2022
Payment date	28 July 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712–1716, 17th Floor, Hopewell Centre
	183 Queen's Road East
	Wan Chai Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
The final dividend is payable in United States dollars save that those eligible shareholders with a registered address in Hong Kong will receive an equivalent amount in Hong Kong dollars which will be calculated at the rate of exchange as quoted to VTech Holdings Limited by The Hongkong and Shanghai Banking Corporation Limited at its middle rate of exchange prevailing on 15 July 2022. It is expected that the final dividend warrants will be dispatched to the eligible shareholders on 28 July 2022.	
<b>Directors of the issuer</b>	
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.	