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vtech
VTech Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock code : 303)

PAYMENT OF 2018/2019 INTERIM DIVIDEND IN HONG KONG DOLLARS

On 12 November 2018, the board of directors (the “Board”) of VTech Holdings Limited (the “Company”) announced the interim results of the Company for the six months ended 30 September 2018 and declared the payment of the interim dividend of US17 cents per ordinary share for the six months ended 30 September 2018 (the “Interim Dividend”) to the shareholders whose names appear on the register of members of the Company as at the close of business on 6 December 2018 (the “Eligible Shareholders”).

The Interim 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 the Company by The Hongkong and Shanghai Banking Corporation Limited at its middle rate of exchange prevailing on 6 December 2018. The relevant rate of exchange quoted by The Hongkong and Shanghai Banking Corporation Limited on 6 December 2018 at about 4:30 p.m. (Hong Kong time) is US\$1 = HK\$ 7.81635. Accordingly, the amount of the Interim Dividend payable in Hong Kong dollars will be approximately HK\$1.3287795 per ordinary share. It is expected that the Interim Dividend warrants will be dispatched to the Eligible Shareholders on or around 17 December 2018.

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

Hong Kong, 6 December 2018

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, Professor KO Ping Keung, Dr. Patrick WANG Shui Chung and Mr. WONG Kai Man.

<https://www.vtech.com/en/investors/>