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## **VTech Holdings Limited**

*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 303)**

### **CHANGE IN DIRECTOR'S INFORMATION**

This announcement is made by VTech Holdings Limited (the "Company") pursuant to Rule 13.51(2)(1) and Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Stock Exchange").

Dr. William FUNG Kwok Lun ("Dr. FUNG"), an Independent Non-executive Director of the Company, is also the chairman and an executive director of Global Brands Group Holding Limited ("GBG"), a limited liability company incorporated in Bermuda whose shares are listed on the Main Board of the Stock Exchange (Stock Code: 00787). According to the FY2021 Interim Report of GBG, GBG and its subsidiaries are principally engaged in the design, development, marketing and sale of branded kids, men's and women's apparel, footwear, fashion accessories and related lifestyle products, primarily for sales to retailers in North America and Europe. GBG and its subsidiaries are also engaged in the brand management business offering expertise in expanding its clients' brand assets to new product categories, new geographies, and retail collaborations, as well as assisting in distribution of licensed products on a global basis.

The Company received a notice from Dr. FUNG advising that at the hearing of the Bermuda Court held on 5 November 2021 (Atlantic Daylight Time), the Bermuda Court ordered that GBG be wound up pursuant to the Bermuda Companies Act 1981. Details of the winding up are set out in the announcement of GBG published on 8 November 2021.

As the business and operations of GBG are not related in any way to the Company and its subsidiaries (the "Group"), the Board of Directors of the Company is of the opinion that the winding up of GBG does not and will not have any impact on the Group. Dr. FUNG confirmed that save as disclosed above, there is no other matter that needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 9 November 2021

*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.*