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vtech
VTech Holdings Limited
(incorporated in Bermuda with limited liability)
(Stock Code: 303)

CHANGE OF NAME OF BERMUDA PRINCIPAL SHARE REGISTRAR

The board of directors (the “Board”) of VTech Holdings Limited (the “Company”) hereby announces that the Company’s Bermuda principal share registrar changed its name from “Butterfield Fulcrum Group (Bermuda) Limited” to “MUFG Fund Services (Bermuda) Limited” with effect from 30 September 2013.

The Company’s branch share registrar in Hong Kong is still maintained by Computershare Hong Kong Investor Services Limited of Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

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

Hong Kong, 4 October 2013

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 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>