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**vtech**  
**VTech Holdings Limited**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock code : 303)**

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of VTech Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 19 May 2015 for the purpose of, among other matters, approving the publication of the annual results of the Company and its subsidiaries for the year ended 31 March 2015 and considering any dividend payment.

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

Hong Kong, 5 May 2015

*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, Mr. Michael TIEN Puk Sun, Dr. Patrick WANG Shui Chung and Mr. WONG Kai Man.*

*<http://www.vtech.com/investors/stock-info>*