

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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 Monday, 20 May 2019 for the purpose of, among other matters, approving the publication of the final results of the Company and its subsidiaries for the year ended 31 March 2019 and considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 6 May 2019

*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/>