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

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

The board of directors (the “Board”) of VTech Holdings Limited (the “Company”, which, together with its subsidiaries shall be referred to as the “Group”) has noted the recent fluctuation in the price and the increase in the trading volume of the ordinary shares of the Company. Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that it is not aware of any reasons for these price and volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Future Ordinance.

The Board has noticed some recent reports in certain news media concerning a lawsuit filed against VTech Telecommunications Limited and VTech Communications, Inc. (both being wholly-owned subsidiaries of the Company) in the Northern District of Texas, the United States for patent infringement covering cordless phones in the US. While the Group always respects the valid intellectual property rights of other companies, it has evaluated such claims and believes that they are without merit. VTech Telecommunications Limited and VTech Communications, Inc. will defend the claim vigorously. In any event, the Board is of the view that neither such claim nor its outcome (if any) will have any material adverse impact on the business or financial position of the Group.

This announcement is made by the order of the Board. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

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

Hong Kong, 8 September 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>