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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	VTech Holdings Limited
Stock code	00303
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim Dividend for the six months ended 30 September 2023 (Updated)
Announcement date	11 December 2023
Status	Update to previous announcement
Reason for the update / change	Exchange rate for payment of interim dividend for the six months ended 30 September 2023 in Hong Kong Dollars
<b>Information relating to the dividend</b>	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 March 2024
Reporting period end for the dividend declared	30 September 2023
Dividend declared	USD 0.17 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 1.32736 per share
Exchange rate	USD 1 : HKD 7.808
Ex-dividend date	07 December 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	08 December 2023 16:30
Book close period	From 11 December 2023 to 11 December 2023
Record date	11 December 2023
Payment date	20 December 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712–1716, 17th Floor, Hopewell Centre
	183 Queen's Road East
	Wan Chai Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
<p>The interim dividend is payable in United States dollars save that those eligible shareholders with a registered address in Hong Kong will receive an equivalent amount in Hong Kong dollars which will be calculated at the rate of exchange as quoted to VTech Holdings Limited by The Hongkong and Shanghai Banking Corporation Limited at its middle rate of exchange prevailing on 11 December 2023. It is expected that the interim dividend warrants will be dispatched to the eligible shareholders on 20 December 2023.</p>	
<b>Directors of the issuer</b>	
<p>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 GAN Jie, Professor KO Ping Keung, Dr. Patrick WANG Shui Chung and Mr. WONG Kai Man.</p>	