



## VTech Holdings Limited

(incorporated in Bermuda with limited liability)

(Stock Code: 303)

### List of Directors and their Role and Function

With effect from 30 January 2018, the members of the board of directors (the “Board”) of the Company are set out below:

#### Executive Directors

Allan WONG Chi Yun (*Chairman and Group Chief Executive Officer*)

PANG King Fai

Andy LEUNG Hon Kwong

#### Independent Non-executive Directors

William FUNG Kwok Lun

KO Ping Keung

Patrick WANG Shui Chung

WONG Kai Man

The Company has 4 Board committees. The table below provides membership information of these committees on which each Board members serves.

<b>Director</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Risk Management and Sustainability Committee †</b>
<b>Executive Directors</b>				
Allan WONG Chi Yun		M		C
PANG King Fai				M
Andy LEUNG Hon Kwong				M
<b>Independent Non-executive Directors</b>				
William FUNG Kwok Lun	M	C	M	
KO Ping Keung	M	M	M	
Patrick WANG Shui Chung	M	M	C	
WONG Kai Man	C	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

† Ms. Shereen TONG Ka Hung, Group Chief Financial Officer and Mr. CHANG Yu Wai, Company Secretary and Group Chief Compliance Officer are also the members of the Risk Management and Sustainability Committee

Hong Kong, 30 January 2018

<https://www.vtech.com/en/investors/>