

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

List of Directors and their Role and Function

With effect from the conclusion of the annual general meeting of VTech Holdings Limited (the “Company”) held on 12 July 2013, 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

Michael TIEN Puk Sun

Patrick WANG Shui Chung

WONG Kai Man

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

Board Committee Director	Audit Committee	Nomination Committee	Remuneration Committee	Risk Management and Sustainability Committee
Executive Directors				
Allan WONG Chi Yun		M		C
PANG King Fai				M
Andy LEUNG Hon Kwong				M
Independent Non-executive Directors				
William FUNG Kwok Lun	M	C	M	
Michael TIEN Puk Sun	M	M	C	
Patrick WANG Shui Chung		M		
WONG Kai Man	C	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 12 July 2013

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