

**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 15 July 2016, 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  
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.

Board Committee Director	Audit Committee	Nomination Committee	Remuneration Committee	Risk Management and Sustainability Committee †
<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	
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, 15 July 2016

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