

Listed Company Information

VTECH HOLDINGS<00303> - Exceptional Price & Turnover Movements

The Stock Exchange has received a message from VTech Holdings Limited which is reproduced as follows:-

"This statement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted the recent decreases in the price and increases in trading volume of the shares of the Company and wish to state that we are not aware of any reasons for such decreases in the price and increases in the trading volume.

We also confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under paragraph 3 of the Listing Agreement, neither is the Board aware of any matter discloseable under the general obligation imposed by paragraph 2 of the Listing Agreement, which is or may be of a price-sensitive nature.

Made by the order of the Board of VTech Holdings Limited the directors (except Mr. William FUNG Kwok Lun who is not in Hong Kong and cannot be contacted) of which individually and jointly accept responsibility for the accuracy of this statement.

By order of the Board

Allan WONG Chi Yun
Chairman

Hong Kong, 30th April 2002"