

## Listed Company Information

VTECH HOLDINGS<00303> - Exceptional Turnover Movement

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 increase in the trading volume of the shares of the Company and wish to state that we are not aware of any reasons for such increase 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, except that the Company announcement announced its final results for the year ended 31st March 2003 on 25th June 2003.

Made by the order of the Board of VTech Holdings Limited the directors (except Mr. Raymond CH'IEN Kuo Fung, Mr. William FUNG Kwok Lun and Mr. Patrick Wang Shui Chung who are 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  
CHANG Yu Wai  
Company Secretary

Hong Kong, 26th June 2003"