

## 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 the increases in trading volume of the shares of the Company and wish to state that save as the announcement dated 14th May 2004, we are not aware of any reasons for such movement.

We also confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23 of the Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09 of the Listing Rules, 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. Raymond CHIEN Kuo Fung, Mr. Michael TIEN Puk Sun 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.

CHANG Yu Wai  
Company Secretary  
17th May 2004

Note: The directors of the Company are:

Executive Directors:  
Allan WONG Chi Yun  
Albert LEE Wai Kuen

Independent Non-executive Directors :  
Raymond CHIEN Kuo Fung  
William FUNG Kwok Lun  
Michael TIEN Puk Sun  
Patrick WANG Shui Chung"