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Cash Dividend Announcement for Equity Issuer	
Issuer name	VTech Holdings Limited
Stock code	00303
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 March 2024 (Updated)
Announcement date	26 July 2024
Status	Update to previous announcement
Reason for the update / change	Exchange rate for payment of final dividend for the year ended 31 March 2024 in Hong Kong Dollars
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2024
Reporting period end for the dividend declared	31 March 2024
Dividend declared	USD 0.48 per share
Date of shareholders' approval	24 July 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 3.746784 per share
Exchange rate	USD 1 : HKD 7.8058
Ex-dividend date	26 July 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	29 July 2024 16:30
Book close period	From 30 July 2024 to 30 July 2024
Record date	30 July 2024
Payment date	08 August 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712–1716, 17th Floor, Hopewell Centre
	183 Queen's Road East
	Wan Chai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
<p>The final dividend is payable in United States dollars save that those eligible shareholders with a registered address in Hong Kong will receive an equivalent amount in Hong Kong dollars which will be calculated at the rate of exchange as quoted to VTech Holdings Limited by The Hongkong and Shanghai Banking Corporation Limited at its middle rate of exchange prevailing on 26 July 2024. It is expected that the final dividend warrants will be dispatched to the eligible shareholders on 8 August 2024.</p>	
Directors of the issuer	
<p>As at the date of this announcement, the Executive Directors of the Company are Dr. Allan WONG Chi Yun (Chairman and Group Chief Executive Officer), Dr. PANG King Fai and Mr. Andy LEUNG Hon Kwong. The Non-executive Director of the Company is Mr. William WONG Yee Lai. The Independent Non-executive Directors of the Company are Dr. William FUNG Kwok Lun, Professor GAN Jie, Professor KO Ping Keung, Dr. Patrick WANG Shui Chung and Mr. WONG Kai Man.</p>	