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VTech Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 303)

CHANGE OF BERMUDA SHARE REGISTRAR

The board of directors (the “Board”) of VTech Holdings Limited (the “Company”) announces that with effect from 1 January 2025, the principal share registrar and transfer agent of the Company in Bermuda will be changed to:-

Appleby Global Corporate Services (Bermuda) Limited
Canon’s Court, 22 Victoria Street
PO Box HM 1179, Hamilton HM EX
Bermuda

The branch share registrar of the Company in Hong Kong is still maintained by Computershare Hong Kong Investor Services Limited of Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

By Order of the Board
VTech Holdings Limited
CHANG Yu Wai
Company Secretary

Hong Kong, 23 December 2024

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 is Mr. William WONG Yee Lai; and the Independent Non-executive Directors are Dr. William FUNG Kwok Lun, Professor GAN Jie, Professor KO Ping Keung, Dr. Patrick WANG Shui Chung and Mr. WONG Kai Man.