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VTech Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 303)

APPOINTMENT OF MEMBER OF NOMINATION COMMITTEE

The board of directors (the “Board”) of VTech Holdings Limited (the “Company”) announces that Professor GAN Jie, an Independent Non-executive Director and a member of the audit committee of the Company, has been appointed as a member of the nomination committee of the Company (the “Nomination Committee”) with effect from 13 March 2025.

Professor GAN Jie will receive a fee of US\$3,000 per annum as a member of the Nomination Committee.

By Order of the Board
VTech Holdings Limited
Allan WONG Chi Yun
Chairman

Hong Kong, 12 March 2025

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.