

Information for Shareholders

Listings

Shares of VTech Holdings Limited are listed on both The Stock Exchange of Hong Kong Limited and London Stock Exchange plc. Ordinary shares are also available in the form of American Depository Receipts through the Bank of New York.

Stock Codes

The Stock Exchange of Hong Kong Limited	303
London Stock Exchange plc	VTH
American Depository Receipts	VTKHY

Financial Calendar

Closure of Register of Members	4th - 11th August 2006 (both dates inclusive)
2006 Annual General Meeting	11th August 2006
Payment of Final Dividend	14th August 2006
2006/2007 Interim Results Announcement	November 2006

Share Registrars

Principal	Butterfield Fund Services (Bermuda) Limited Rosebank Centre 11 Bermudiana Road Pembroke Bermuda Tel: (441) 299 3954 Fax: (441) 295 6759 Email: funds@bntb.bm
Hong Kong Branch	Computershare Hong Kong Investor Services Limited 46th Floor, Hopewell Centre 183 Queen's Road East Hong Kong Tel: (852) 2862 8628 Fax: (852) 2865 0990 Email: hkinfo@computershare.com.hk

UK Branch	Capita IRG plc Bourne House 34 Beckenham Road Kent BR3 4TU DX91 750 Beckenham West United Kingdom Tel: (44) 20 8639 2157 Fax: (44) 20 8639 2342 Email: ssd@capitaregistrars.com
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Share information

Board Lot:	1,000 shares
Issued shares as at 31st March 2006:	238,773,133 shares

Dividends

Dividends per share for the year ended 31st March 2006

– Interim	US6.0 cents per ordinary share
– Final	US26.0 cents per ordinary share

Investor Relations Contact

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