

# VTech Holdings Limited 偉易達集團\*

(Incorporated in Bermuda with limited liability) (於百慕達註冊成立之有限公司)

(Stock code: 303)

### NOTIFICATION LETTER 通知信函

27 November 2017

Dear Registered Shareholder,

VTech Holdings Limited (the "Company")

- Notice of Publication of 2017/2018 Interim Report ("Current Corporate Communication")

The Chinese and English versions of the Company's Current Corporate Communication are available on the Company's website at www.vtech.com and the HKEXnews's website at www.hkexnews.hk. If you have chosen to receive the Corporate Communication in printed form(s), the arranged printed form(s) of the Current

If you would like to receive a printed version of the Current Corporate Communication in English version only, or in Chinese version only or in both English and Chinese versions, or if you would like to change your choice of language(s) and/or means of receipt of the Company's future Corporate Communication, please complete the Change Request Form on the reverse side and sign and return it by post using the mailing label in the Change Request Form (a stamp is not required if posted in Hong Kong) or by hand to the Company c/o the Company's share registrar in Hong Kong (the "Hong Kong Share Registrar"), Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. You may also send an email with a scanned copy of the completed Change Request Form to investor\_relations@vtech.com. The Change Request Form may also be downloaded from the Company's website at www.vtech.com or the HKEXnews's website at www.hkexnews.hk.

If you have chosen (or are deemed to have consented) to read the website version of the Corporate Communication but for any reason you have difficulty in receiving or accessing the Current Corporate Communication, the Company will promptly upon your request send the Current Corporate Communication to you in printed form

You are entitled at any time by reasonable notice in writing to the Company c/o the Hong Kong Share Registrar or by email to investor\_relations@vtech.com to change your choice of language(s) and/or means of receipt of future Corporate Communication, notwithstanding any contrary instructions previously conveyed by you to the Company.

Should you have any queries in relation to this letter, please call the telephone hotline of the Company at (852) 2667 3221 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

> Yours faithfully For and on behalf of VTech Holdings Limited CHANG Yu Wai Company Secretary

# Corporate Communication includes but is not limited to (a) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form

各位登記 股 审:

### <u>偉易達集團\*(「本公司」)</u>

## 工零一<u>七/二零一八中期報告書(「本次公司通訊」)之發佈通知</u>

本公司的本次公司通訊之中文及英文版本已上載於本公司網站 www.vtech.com 及香港交易所披露易網站 www.hkexnews.hk,歡迎查閱。 閣下已選擇收取公司通訊 "之印刷本,本次公司通訊已按 閣下所選定的公司通訊語言版本隨本函附上

如 閣下欲僅收取本次公司通訊之英文印刷本、或僅收取中文印刷本,或同時收取英文及中文印刷本,或欲更改收取本公司日後 公司通訊之語言版本及/或收取方式之選擇,請填妥及簽署在本函背面的變更申請表,並使用變更申請表內的郵寄標籤,寄回(如在 香港投寄則無須貼上郵票)或親手交回本公司之香港證券登記處香港中央證券登記有限公司(「香港證券登記處」),地址為香港灣仔 皇后大道東 183 號合和中心 17M 樓。 閣下亦可把已填妥之變更申請表的掃描副本電郵至 investor\_relations@vtech.com 。變更申請表亦可 於本公司網站 www.vtech.com 或香港交易所披露易網站 www.hkexnews.hk 內下載

閣下已選擇(或被視為已同意)查閱公司通訊之網上版本但因任何理由以致收取或存取本次公司通訊上出現困難,只要 閣下提 出 要 求 , 本 公 司 將 儘 快 寄 上 所 要 求 的 本 次 公 司 涌 訊 的 印 刷 本 , 費 用 全 免 。

閣下早前曾向本公司作出任何其他指示, 閣下可以隨時透過香港證券登記處以書面或電郵至 investor\_relations@vtech.com 通知 本公司,更改日後收取本公司通訊之語言版本及/或收取方式的選擇。

閣下如有任何與本函內容有關的疑問,請致電本公司電話熱線(852)26673221,辦公時間為星期一至星期五(除公眾假期外) 上午9時正至下午6時正

> 代表 偉易達集團\* 公司秘書 張怡煌 謹 啟

一零一七年十一月二十七日

\* 僅供識別

#公司通訊包括但不限於:(a)董事會報告、其年度帳目連同核數節報告書及財務摘要報告(如適用);(b)中期報告書及其中期摘要報告(如適用); (c)會議通告;(d)上市文件;(e)通函;及(f)代表委任表格。

| <b>Change Request Form</b> | 變更申請表 |
|----------------------------|-------|
|----------------------------|-------|

To: VTech Holdings Limited (the "Company")

(Stock code: 303)

c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

致: 偉易達集團\*(「本公司」)

(股份代號:303)

經香港中央證券登記有限公司

香港灣仔皇后大道東 183 號合和中心 17M 樓

I/We have already received a printed copy of the Current Corporate Communication in Chinese / English or have chosen (or am/are deemed to have consented) to read the Current Corporate Communication posted on the Company's website:

本人/我們已收取本次公司通訊之中文/英文印刷本或已選擇(或被視為已同意)查閱 貴公司網站所登載之本次公司通訊:

|                    | e complete all your details clearly. Please s  | pecify your name(s) and address clearly in ENGL   | ISH CAPITAL LETTERS on the top le  | eft hand corner in this Change Request Form if yo   |
|--------------------|--|---|--|---|
| Signature(s)<br>簽署 | )  | Contact Phone Number<br>聯絡電話號碼  |  | Date<br>日期  |
|                    | to receive both printed <b>English and</b><br>同時收取所有日後公司通訊之 <b>英</b> :   | Chinese versions of all future Corporate<br>文及中文印刷本。  | Communication.   |   |
|                    | 僅收取所有日後公司通訊之中文日  |   | ,  |   |
|                    | to receive the <b>printed English vers</b><br>僅收取所有日後公司通訊之 <b>英文</b>   | ion of all future Corporate Communicatio<br>『刷本;或   | n ONLY; OR   |   |
|                    | communication is made available o  |   | , ,  | a notification letter when each corporate   |
| Email Add<br>電郵地址  | (The Company will send to the en provided, a notification letter of the the email address is used for notific (每次本公司網站登載公司通訊 | 電子版本,並於每次本公司網站登載公司通<br>ail address provided above (if any) a notification of the<br>publication of the corporate communication on the Cor-<br>cation of release of corporate communications only) | e availability of each corporate communic<br>apany's website will be sent. <u>Please provi</u> | 電郵通知: 或 ation on the Company's website. If no email address is de the email address in ENGLISH CAPITAL LETTERS and 可適訊已在本公司網站刊發的通知信函子 関下。 <u>請以</u> |
| (Please mark       | to receive the corporate communication   |   |  | email to the address below when each corporate  |
| Part B<br>乙 部      |  | of language(s) and/or means of receipt of fu<br>文取 貴公司日後公司通訊 <sup>#</sup> 之語言版本。  |  | of the Company as indicated below:  |
|                    | 本人/我們現欲收取英文及中文   |   | #  |   |
|                    | I/We would like to receive <b>a prin</b><br>本人/我們現欲收取 <b>一份中文</b> 的  |   |  |   |
| (Please mark       | ONLY ONE (X) of the following boxes I/We would like to receive a prin 本人/我們現欲收取一份英文的   |   | 「 <b>X</b> 」號)   |   |
| Part A<br>甲 部      | •  | version of the Current Corporate Communi<br>貴公司本次公司通訊之語言印刷本:  | cation of the Company in the mar   | nner as indicated below:  |

- downloaded this form from the website. 請 閣下清楚填妥所有資料。倘若 閣下從網上下載本變更申請表,請於本表左上方用英文正楷清楚註明 閣下的姓名及地址。
- 面,周光度感染的分享程序。阿石·周光度的工作联系是不确保的。由于中央企工工力的关系上值有定定的。图片的定位及也处于 If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid. 如屬聯名股東,則本變更申請表須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署,方為有效。 2.
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void. 如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確,則本表格將會作廢。 3.
- For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form. 為免存疑,任何在本變更申請表上的額外手寫指示,本公司將不予處理。 4.
- Please note that both printed Chinese and English versions of all the Company's Corporate Communication which we have sent to our shareholders in the past 12 months are available from the Company on request. They are also available on the Company's website www.vtech.com for five years from the date of first publication.

  本公司備有於過去12個月曾寄發予股東的公司通訊的中、英文版印刷本,可供索取。該等通訊文件亦由首次登載日期起計,持續5年載於本公司網站www.vtech.com上。
- \* 国状態制力 #Corporate Communication includes but is not limited to (a) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form. 公司通訊包括但不限於:(a)董事會報告、其年度帳目連同核數節報告書及財務摘要報告(如適用);(b)中期報告書及其中期摘要報告(如適用);(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任表格。

閣下寄回此變更申請表時,請將郵寄標籤剪貼於信封上。 如在本港投寄母須貼上郵票。

 $Please\ cut\ the\ mailing\ label\ and\ stick\ this\ on\ the\ envelope$ to return this Change Request Form to us. No postage stamp necessary if posted in Hong Kong.

郵寄標籤 MAILING LABEL

香港中央證券登記有限公司 Computershare Hong Kong Investor Services Limited 簡便回郵號碼 Freepost No. 37 香港 Hong Kong

27112017