

# VTech Holdings Limited

## 偉易達集團\*

(Incorporated in Bermuda with limited liability)
(Stock code: 303)

## NOTIFICATION LETTER 通知信函

11 June 2012

Dear Registered Shareholder,

#### VTech Holdings Limited (the "Company")

#### - Notice of Publication of Annual Report 2012, Circular and Proxy Form ("Current Corporate Communication")

The Chinese and English versions of the Company's Current Corporate Communication are available on the Company's website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a>. If you have chosen to receive the Corporate Communication in printed form(s), the arranged printed form(s) of the Current Corporate Communication is enclosed.

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, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. You may also send an email with a scanned copy of the Change Request Form to <a href="mailto:ytech.ecom@computershare.com.hk">ytech.ecom@computershare.com.hk</a>. The Change Request Form may also be downloaded from the Company's website at <a href="mailto:www.ytech.com">www.ytech.com</a> or the HKExnews's website at <a href="mailto:www.ytech.com">www.ytech.com</a> or the HKExnews's website at <a href="mailto:www.ytech.com">www.ytech.com</a> or the

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 gaining access to the Current Corporate Communication, the Company will promptly upon your request send the Current Corporate Communication to you in printed form free of charge.

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 <a href="tech.ecom@computershare.com.hk">tech.ecom@computershare.com.hk</a> 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 Hong Kong Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

By Order of the Board 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.

各位登記股東:

#### 偉易達集團\*(「本公司」)

### - 二零一二年報、通函及代表委任表格(「本次公司通訊」) 之發布通知

本公司的本次公司通訊之中、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。如 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,或欲選擇有別於 閣下所選擇的公司通訊語言版本及/或收取方式,以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 vtech.ecom@computershare.com.hk。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。

儘管 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透過電郵至 <u>vtech.ecom@computershare.com.hk</u>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,請致電香港證券登記處電話熱線(852) 2862 8688,辦公時間為星期一至星期五(公眾假期除外)上午9時正至下午6時正。

承董事會命 **偉易達集團** 公司秘書 張怡煒

二零一二年六月十一日

\* 僅供識別

#公司通訊包括但不限於:(a)董事會報告書、其年度帳目連同核數師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。

To

Chan	ge Request Form		愛里甲請表
VTech Holdings Limited (the "Company")	致	:	偉易達集團*

(Stock code: 303) c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

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

(「本公司」)

(股份代號:303)

consented	e already received a printed copy of the Current Corporate Communication in l) to read the Current Corporate Communication posted on the Company's webs 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	site:
Part A	I/We would like to receive a printed version of the Current Corporate Communication	on of the Company in the manner as indicated below:
甲部 (Please mark	本人/我們現欲以下列方式收取 貴公司本次公司通訊之語言印刷本: k ONLY ONE (X) of the following boxes 請從下列選擇中,僅在其中一個空格內劃上「X」 I/We would like to receive a printed copy in English.	號)
	本人/我們現欲收取 <b>一份英文印刷本。</b> I/We would like to receive a printed copy in Chinese. 本人/我們現欲收取 <b>一份中文印刷本</b> 。	
	I/We would like to receive <b>both the printed English and Chinese copies</b> . 本人/我們現欲收取 <b>英文和中文各一份印刷本</b> 。	
Part B 乙部	L/We would like to change the choice of language(s) and/or means of receipt of future 本人/我們現欲更改以下列方式收取 貴公司日後公司通訊 之語言版本及/Gk ONLY ONE (X) of the following boxes 請從下列選擇中,僅在其中一個空格內劃上「X	· · · · · · · · · · · · · · · · · · ·
	to read the <b>Website version</b> of all future Corporate Communication published on the email notification or a notification letter of the publication of Corporate Communicati 透過本公司網站查閱所有日後刊發之公司通訊之網上版本,以代替印刷本,並	ion on the Company's website; <b>OR</b>
Email <b>電郵</b> .	<b>地址</b> (The Company will send to the email address provided above (if any) a notification of the availab address is provided, only a notification letter of the publication of the Corporate Communicati Capital Letters and the email address is used for notification of release of Corporate Communica (本公司任後會在公司通訊於本公司網站發佈時發出通知至以上提供之電郵地址(知有)。如: 喜電郵地址、以上電郵地址催供用作類如公司週訊已發佈。)	on on the Company's website will be sent. <u>Please provide the email address in English</u> tion only)
	to receive the <b>printed English version</b> of all future Corporate Communication 僅收取所有日後公司通訊之 <b>英文印刷本;或</b>	n ONLY; OR
	to receive the <b>printed Chinese version</b> of all future Corporate Communicatio 僅收取所有日後公司通訊之 <b>中文印刷本;或</b>	n ONLY; OR
	to receive both printed <b>English and Chinese versions</b> of all future Corporate 同時收取所有日後公司通訊之 <b>英文及中文印刷本</b> 。	Communication.
Contact to 聯絡電話 Notes 附註:	elephone number 號碼	Signature(s) 簽名
1. Pleas	se complete all your details clearly. Please specify your name and address clearly in ENGLISH BLOC	CK LETTERS on the top left hand corner in this Change Request Form if you

- downloaded this form from the web. 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。 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

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)董事會報告書·其年度報目連同核數師報告書及財務續要報告(知適用);(b)中期報告書及其中期摘要報告(知適用);(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任表格。

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