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**Cash Dividend Announcement for Equity Issuer**

Issuer name	VTech Holdings Limited
Stock code	00303
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 March 2025
Announcement date	14 May 2025
Status	New announcement

**Information relating to the dividend**

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2025
Reporting period end for the dividend declared	31 March 2025
Dividend declared	USD 0.44 per share
Date of shareholders' approval	15 July 2025

**Information relating to Hong Kong share register**

Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	17 July 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	18 July 2025 16:30
Book close period	From 21 July 2025 to 21 July 2025
Record date	21 July 2025
Payment date	30 July 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712–1716, 17th Floor, Hopewell Centre
	183 Queen's Road East
	Wan Chai Hong Kong

**Information relating to withholding tax**

Details of withholding tax applied to the dividend declared	Not applicable
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Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
<p>The final dividend is payable in United States dollars save that those eligible shareholders with a registered address in Hong Kong will receive an equivalent amount in Hong Kong dollars which will be calculated at the rate of exchange as quoted to VTech Holdings Limited by The Hongkong and Shanghai Banking Corporation Limited at its middle rate of exchange prevailing on 17 July 2025. It is expected that the final dividend warrants will be dispatched to the eligible shareholders on 30 July 2025.</p>	
Directors of the issuer	
<p>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 of the Company is Mr. William WONG Yee Lai. The Independent Non-executive Directors of the Company are Dr. William FUNG Kwok Lun, Professor GAN Jie, Professor KO Ping Keung, Dr. Patrick WANG Shui Chung and Mr. WONG Kai Man.</p>	