

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

(Stock Code 股份代號: 303)

2 December 2025

Dear Registered Shareholder(s),

Notification of Publication of 2025/2026 Interim Report ("Current Corporate Communication") and Arrangements on Electronic Dissemination of Corporate Communications

## **Notification of Publication of Current Corporate Communication**

Both the English and Chinese versions of the Current Corporate Communication of VTech Holdings Limited (the "Company") are available on the Company's website at <a href="www.vtech.com">www.vtech.com</a> and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at <a href="www.hkexnews.hk">www.hkexnews.hk</a>. If you would like to receive the Current Corporate Communication in printed form, please notify the Company's branch 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, Wan Chai, Hong Kong, in writing or send an email to <a href="mailto:investor\_relations@vtech.com">investor\_relations@vtech.com</a> and the Company will promptly upon your request send the Current Corporate Communication in printed form to you free of charge.

## Arrangements on Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on the Stock Exchange (the "Listing Rules") on the electronic dissemination of corporate communications, the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which means any documents issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but 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.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company's website at <a href="https://www.vtech.com">www.vtech.com</a> and the Stock Exchange's website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> (the "Website Version") in place of printed copies and you will receive a notification of the publication of the Website Version of the Corporate Communications. You are recommended to proactively access the Company's website and the Stock Exchange's website to keep up with the publication of the Corporate Communications.

## Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications and Actionable Corporate Communications<sup>#</sup>, the Company recommends you to provide your email address by completing, signing and returning the enclosed reply form (the "**Reply Form**") to the Hong Kong Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email to investor\_relations@vtech.com.

If you are a new registered shareholder and the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection from you by 30 December 2025, and until you notify the Hong Kong Share Registrar, you are deemed to have consented to access all future Corporate Communications published on the Company's website at <a href="https://www.vtech.com">www.vtech.com</a>, and a notification of the publication of the Corporate Communications on the Company's website will be sent to you in the future.

If you elect to receive the Website Version of future Corporate Communications, you are requested to provide a valid and functional email address in the Reply Form for the purpose of receiving (i) email notifications for the publication of the Corporate Communications on the Company's website as and when they are published thereon and (ii) all future Actionable Corporate Communications# in electronic form from the Company. If no valid and functional email address is provided by you in the Reply Form or if you are otherwise deemed to have consented to receive the Website Version of future Corporate Communications, the Company will send to you by post at your address as appearing in the Company's register of members maintained by the Hong Kong Share Registrar (i) a notification letter for the publication of the Corporate Communications on the Company's website and (ii) all future Actionable Corporate Communications# in printed form, until such time when you have provided a valid and functional email address to the Hong Kong Share Registrar for receiving the same. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications# to the email address provided by you without receiving any "non-delivery message"

If you wish to receive future Corporate Communications in printed form, please complete, sign and return the Reply Form to the Hong Kong Share Registrar or by email to <a href="mailto:investor\_relations@vtech.com">investor\_relations@vtech.com</a> specifying your name, address and request. Please note that the request shall be valid for one year starting from the date of receipt of such request, or until the instructions have been revoked or superseded in writing, or have expired, whichever is earlier. After the expiry of the original request, you must complete, sign and return a fresh Reply Form to the Hong Kong Share Registrar in writing. If the Company does not receive any request from you, you will be considered to have agreed to be notified in the manner described above.

Should you have any queries relating 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

# Actionable Corporate Communications are any corporate communications that seek instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities holder.

\* For identification purpose only

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REPLY	FORM	回條
	LOIM	

To: Computershare Hong Kong Investor Services Limited

(the "Hong Kong Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

致: 香港中央證券登記有限公司 (「香港股份過戶登記處」) 香港灣仔皇后大道東 183 號

合和中心 17M 樓

(Please choose ONLY ONE of the options below) (請從以下選項中只選擇其中一項)

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<b>Option 1:</b> Provide your email address for receipt of future Corporate Communications# and	Personalised QR Code 專屬二維碼
Actionable Corporate Communications of the Company via electronic	
dissemination by scanning <u>your personalised QR code</u> 選項1: 掃瞄 閣下專屬二維碼提供 閣下之電郵地址·以接收本公司通過電子方式 發布的日後公司通訊#及可供採取行動的公司通訊	
You are <b>NOT required</b> to return this Reply Form if you choose Option 1. 如選擇了選項 1. 閣下 <b>無須</b> 交回本回條。	

如選擇了選項 1 · 閣下無	· <b>須</b> 交回本回條。	option 1.	
the following listed company (the "Compa	any") via electronic dissemination	ommunications" and Actionable Corporate Commu i過電子方式發布的日後公司通訊#及可供採取行動	
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company $\bot$	市公司名稱:	
	VTech Holdings Limited 位易達集團*	d	
Email address 電郵地址: (Note 3 / 附註 3)			
from the receipt date of request and will of	expire thereafter. (Note 5) (Please mark "√" in the	nd noted that this instruction is valid only for one below box if applicable) 女・此後將過期。 <sup>(商駐 5)</sup> (如適用・請在以下方格內劃.  English and Chinese Version 英文及	上「✔」號)
Signature(s): <sup>(Note 1)</sup> 簽名: <sup>(附註1)</sup>	Contact number: 聯絡電話號碼:	Date: 日期:	

- nes mpat. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 關下之所有資料。如屬聯名股東、則本回條須由所有聯名股東聯合簽署,方為有效。 Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽書或在其他方面填寫不正確,則本回條將會作數。

- は四回線石木丹波香泉は天地万岡県易かに唯・刊中回線的首下線。 If the Company does not receive a valid and functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications<sup>®</sup> by email. 如本公司沒有收到 關下有效且可用的電影地址。 關下將無法以電影收取方翻公司通訊 \*的刊發通知。 If you provide more than one email address by QR code, email, Reply Form and/or other means, only the latest email address provided will be registered. 如 閣下通過二維碼、電影、回線及/或其他方式提供多於一個的電影地址,只有 閣下最後提供的電影地址將會被用於登記。
- If you mark "♥" in the box in Option 3, no email address will be registered and only Corporate Communications<sup>®</sup> in printed form will be received. 如 閻下在選項 3 方格内劃上「▼」號・將不會有電郵地址被登記・只會收取公司通訊<sup>®</sup>的印刷本。
- For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑·本公司概不接受在本回條上的任何額外指示。
- For identification purpose only 僅供護別
  Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.

  除非另有註明,公司通訊乃指本公司已發出或將予發出以供其任何證券的持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

- PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明。

  \*Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

  \*本聲明中所指的"個人資料,與香港法例第 486 章 【個人資料(私隱)條例》(「《私隱條例》,」中「個人資料」的涵義相同。

  () Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

  圖下於本回條所提供的個人資料將用於(包括但不限於)有關本公司以電子方式發布公司通訊"及就與 圖下持有的本公司證券有關的其他事宜上與 圖下聯絡。 圖下是自願向本公司提供個人資料。若 圖下未 提提供定购資料。本公司可能無法选理 圖下在本回條上所述的指示及人或要求。

  (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Hong Kong Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

  本公司可就任何所證明的用述或在法例規定的情况下,常 圖下的個人資料披露或維持核本公司的附屬公司。看港股份過戶登記處、及成其他公司或團體。並將在適當期間保留該等個人資料作業及紀錄用途。

  (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO、Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO、Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO、Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer@computershare.com.hk.

  圖下有機能變 私廳條例》的條文直與及或條段 圖下的個人資料,任何認等重閱及或條段 圖下的個人資料,任何認等重閱及可以解析。例如表面方式都可以使用使用的。如如如如如用的理解析。如如用的理解析,如如用的理解析,如如用的理解析,如如用的理解析,如如用的理解析,如如用的理解析,如用的理解析,如用的理解析,如用的理解析,如用的理解析,如用的理解析,如用的理解析,如用的理解析,如用的理解析,如用的理解析,如 港私隱主任提出,或發送電郵至 PrivacyOfficer@compute

Mailing Label 郵寄標籤

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

當 閣下寄回此回條時·請將郵寄標籤剪貼於信封上。 如在本港投寄· 閣下毋須支付郵費或貼上郵票。

Please cut the mailing label and stick it on an envelope to return this Reply Form to us. No postage is necessary if posted in Hong Kong.