

vtech
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 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 www.vtech.com and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at www.hkexnews.hk. 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 investor_relations@vtech.com 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 www.vtech.com and the Stock Exchange’s website at www.hkexnews.hk (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[#], 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 www.vtech.com, 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 investor_relations@vtech.com 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



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。