

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)

22 June 2026

Dear Registered Shareholder(s),

**Notification of Publication of 2026 Annual Report, Circular and Proxy Form (“Current Corporate Communications”) and
2026 Sustainability Report, and Arrangements on Electronic Dissemination of Corporate Communications**

Notification of Publication of Current Corporate Communications and 2026 Sustainability Report

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.

The 2026 Sustainability Report (in both English and Chinese) is also available on the “Sustainability” section of the Company’s website at www.vtech.com and the Stock Exchange’s website at www.hkexnews.hk.

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 20 July 2026, 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

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各位登記股東：

二零二六年年報、通函及代表委任表格（「本次公司通訊」）及二零二六年可持續發展報告之刊發通知
及以電子方式發布公司通訊之安排

本次公司通訊及二零二六年可持續發展報告之刊發通知

偉易達集團*（「本公司」）本次公司通訊的英文版和中文版已上載於本公司網站 www.vtech.com 及香港聯合交易所有限公司（「聯交所」）網站 www.hkexnews.hk。如閣下欲收取本次公司通訊的印刷本，請以書面方式通知本公司的香港股份過戶登記分處（「香港股份過戶登記處」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓，或電郵至 investor_relations@vtech.com，本公司在收到閣下的要求後，將立即向閣下免費發送本次公司通訊的印刷本。

二零二六年可持續發展報告（英文及中文）亦已上載於本公司網站 www.vtech.com 「可持續發展」部分及聯交所網站 www.hkexnews.hk。

以電子方式發布公司通訊之安排

根據香港聯合交易所有限公司證券上市規則（「上市規則」）第 2.07A 條以電子方式發布公司通訊規定，本公司已採用以電子方式發布公司通訊（「公司通訊」）之安排，該公司通訊指本公司為向其任何證券持有人或投資大眾參照或採取行動而發布或將要發布的任何文件，包括但不限於(a)董事會報告、其年度帳目連同核數師報告之副本及其財務報告摘要（如適用）；(b)中期報告及其中期報告摘要（如適用）；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

請注意，所有日後公司通訊的英文版和中文版將上載於本公司網站 www.vtech.com 和聯交所網站 www.hkexnews.hk（「網上版本」）以代替印刷本以及閣下將會收取公司通訊的網上版本之刊發通知。建議閣下主動瀏覽本公司網站和聯交所網站以留意公司通訊的刊發。

徵集電子聯絡資料

為確保及時收到最新的公司通訊及可供採取行動的公司通訊[#]，本公司建議閣下透過填妥、簽署隨附之回條（「回條」）並交回香港股份過戶登記處，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓或電郵至 investor_relations@vtech.com，以提供閣下的電郵地址。

倘若閣下為新登記股東及本公司於 2026 年 7 月 20 日之前尚未收到閣下已填妥並簽署之回條或表示反對之任何書面回覆，及直至閣下通知香港股份過戶登記處，閣下將被視為已同意瀏覽刊發於本公司網站 www.vtech.com 上的所有日後公司通訊，而本公司日後將向閣下發送已在本公司網站發布的公司通訊之刊發通知。

如閣下選擇接收日後公司通訊的網上版本，閣下需要在回條中提供有效且可用的電郵地址，以便接收(i)當公司通訊刊發於本公司網站時的電郵通知，以及(ii)日後以電子方式發布的所有可供採取行動的公司通訊[#]。若閣下在回條中沒有提供有效且可用的電郵地址，或閣下被視為已同意接收日後公司通訊的網上版本，本公司將僅可根據香港股份過戶登記處所存置的本公司股東名冊上所示的地址透過郵寄方式向閣下發送(i)在本公司網站上刊發公司通訊的通知函件及(ii)所有日後可供採取行動的公司通訊[#]的印刷本，直至閣下向香港股份過戶登記處提供有效且可用的電郵地址以接收該等公司通訊。倘若本公司發送可供採取行動的公司通訊[#]至閣下提供的電郵地址並無收到任何「發送失敗信息」，則本公司將被視為已遵守上市規則。

若閣下希望收取日後公司通訊之印刷本，請填妥、簽署回條並交回香港股份過戶登記處或電郵至 investor_relations@vtech.com，並註明閣下的姓名、地址以及要求。請注意，索取日後公司通訊印刷本之要求由收悉該要求當日起計一年內，或在指示以書面方式被撤銷或取代前有效（以較早者為準）。原有要求失效後，閣下必須填妥、簽署新回條並以書面方式交回香港股份過戶登記處。若本公司並無收悉閣下的任何要求，閣下將被視為已同意以上述方式收取。

如閣下對本函件有任何疑問，請於辦公時間內（星期一至星期五上午 9 時正至下午 6 時正（除公眾假期外））致電本公司熱線，電話為 (852) 2667 3221。

代表
偉易達集團*
公司秘書
張怡煒
謹啟

2026 年 6 月 22 日

[#] 可供採取行動的公司通訊指任何涉及要求本公司的證券持有人指示其擬如何行使其有關本公司證券持有人的權利或作出選擇的公司通訊。

* 僅供識別

