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## **VTech Holdings Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 303)**

### **CHANGE OF ADDRESS OF REGISTERED OFFICE IN BERMUDA**

The board of directors (the “Board”) of VTech Holdings Limited (the “Company”) announces that with effect from 3 August 2026, the address of the registered office of the Company in Bermuda will be changed to:-

Richmond House  
12 Par-la-Ville Road  
Hamilton HM 08  
Bermuda

By Order of the Board  
**VTech Holdings Limited**  
**CHANG Yu Wai**  
*Company Secretary*

Hong Kong, 31 July 2026

*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 is Mr. William WONG Yee Lai; and the Independent Non-executive Directors are Dr. William FUNG Kwok Lun, Professor GAN Jie, Professor KO Ping Keung, Dr. Patrick WANG Shui Chung and Mr. WONG Kai Man.*