

**vtech**  
**VTech Holdings Limited**  
*(incorporated in Bermuda with limited liability)*  
(Stock Code: 303)

*The following is the text of an announcement released to the London Stock Exchange on which VTech Holdings Limited is listed.*

### Cancellation of Listing

VTech Holdings Limited (the “Issuer”) wishes to announce that they have applied to the Financial Services Authority, in its capacity as United Kingdom Listing Authority, to cancel the listing on the Official List of the United Kingdom Listing Authority of the following securities issued by it with effect from (and including) 7 October 2008:

1,281,448 ordinary shares

On 5 September 2008, a Special General Meeting was convened and the shareholders approved the delisting. The Board of Directors (the “Board”) has considered the benefits of the Shares being listed on two publicly traded stock exchanges and after due and careful consideration, are of the view that the Company no longer requires to maintain a listed status on the Official List of the London Stock Exchange (“LSE”) as the volume of trading of the Shares on LSE is very limited whereas the compliance costs and administrative burden are relatively significant in maintaining the Company’s listed status on LSE. As the Company will continue to maintain its primary listing in Hong Kong, it is of the view that the dispensation of such additional costs and burden will enable it to focus its resources on the business operations of the Company.

Enquiries to:

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*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), Mr. Edwin YING Lin Kwan and Dr. PANG King Fai. The Independent Non-executive Directors are Dr. William FUNG Kwok Lun, Mr. Michael TIEN Puk Sun and Dr. Patrick WANG Shui Chung.*

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

Hong Kong, 10th September 2008

Website: <http://www.vtech.com>  
<http://www.irasia.com/listco/hk/vtech>