## Disclaimer

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Stock code  Not applicable Other related stock code and currency Other related stock code(s) and name(s) Title of announcement Final Dividend for the year ended 31 March 2022 (Updated) Announcement date 15 July 2022 Status Update to previous announcement Exchange rate for payment of final dividend for the year ended 31 March 2022 in Hong Kong Dollars Information relating to the dividend Dividend type Final Dividend nature Ordinary For the financial year end 31 March 2022 Dividend declared USD 0.51 per share Date of shareholders' approval Information relating to Hong Kong Share register Default currency and amount in which the dividend will be paid Exchange rate USD 1 : HKD 7.85 Exchange rate USD 1 : HKD 7.85 Exchange rate registrar for determining entitlement to the dividend Book close period From 19 July 2022 19 July 2022 Term 19 July 2022	nowsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.		
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	Record date	19 July 2022	
Computershare Hong Kong Investor Services Limited	Payment date	28 July 2022	
	Share registrar and its address	Computershare Hong Kong Investor Services Limited	
Shops 1712–1716, 17th Floor, Hopewell Centre		Shops 1712–1716, 17th Floor, Hopewell Centre	
Share registrar and its address 183 Queen's Road East		183 Queen's Road East	
Wan Chai		Wan Chai	
Hong Kong		Hong Kong	

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Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	

## Other information

The final dividend is payable in United States dollars save that those eligible shareholders with a registered address in Hong Kong will receive an equivalent amount in Hong Kong dollars which will be calculated at the rate of exchange as quoted to VTech Holdings Limited by The Hongkong and Shanghai Banking Corporation Limited at its middle rate of exchange prevailing on 15 July 2022. It is expected that the final dividend warrants will be dispatched to the eligible shareholders on 28 July 2022.

## Directors of the issuer

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

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