

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: 303)

NOTIFICATION LETTER 通知信函

15 June 2023

Dear Non-registered Shareholder,

VTech Holdings Limited (the “Company”)
– Notice of Publication of 2023 Annual Report and Circular (“Current Corporate Communication”) and 2023 Sustainability Report

The Current Corporate Communication (in both English and Chinese) is available on the Company’s website at www.vtech.com and the HKEXnews’s website at www.hkexnews.hk.

The 2023 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 HKEXnews’s website at www.hkexnews.hk.

If you would like to receive the printed copy of the Current Corporate Communication, please complete the Request Form on the reverse side and sign and return it by post using the mailing label in the Request Form (a stamp is not required if posted in Hong Kong) or by hand to the Company c/o the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. You may also send an email with a scanned copy of the completed Request Form to investor_relations@vtech.com. The Request Form may also be downloaded from the Company’s website at www.vtech.com or the HKEXnews’s website at www.hkexnews.hk.

Should you have any queries in relation 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

各位非登記股東：

偉易達集團* (「本公司」)
– 二零二三年年報及通函 (「本次公司通訊」) 及二零二三年可持續發展報告之刊發通知

本次公司通訊(英文及中文)已上載於本公司網站 www.vtech.com 及香港交易所披露易網站 www.hkexnews.hk。

二零二三年可持續發展報告(英文及中文)亦已上載於本公司網站 www.vtech.com 「可持續發展」部分及香港交易所披露易網站 www.hkexnews.hk。

如閣下欲收取本次公司通訊之印刷本，請填妥及簽署在本信函背面的申請表格，並使用申請表格內的郵寄標籤寄回(如在香港投寄則毋須貼上郵票)或親身交回本公司之香港股份過戶登記分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。閣下亦可把已填妥之申請表格的掃描副本電郵至 investor_relations@vtech.com。申請表格亦可於本公司網站 www.vtech.com 或香港交易所披露易網站 www.hkexnews.hk 內下載。

如閣下對本信函內容有任何疑問，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

二零二三年六月十五日

* 僅供識別



Name(s) and address of Non-registered Shareholder(s):
非登記股東之姓名及地址:

Request Form 申請表格

To: **VTech Holdings Limited (the "Company")**
(Stock code: 303)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East,
Wanchai, Hong Kong

致: **偉易達集團* (「本公司」)**
(股份代號: 303)
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號合和中心 17M 樓

I/We would like to receive the Corporate Communication[#] of the Company ("Corporate Communication") in the manner as indicated below:
本人/我們欲以下列方式收取 貴公司之公司通訊[#] (「公司通訊」):

(Please mark "X" in ONLY ONE of the following boxes)

(請僅在下列其中一個空格內劃上「X」號)

- to receive the **printed copy in English ONLY; OR**
僅收取英文印刷本; 或
- to receive the **printed copy in Chinese ONLY; OR**
僅收取中文印刷本; 或
- to receive **both printed copies in English and Chinese.**
同時收取英文及中文印刷本。

Signature(s)
簽署

Contact Phone Number
聯絡電話號碼

Date
日期

Notes 附註:

- Please complete all your details clearly. Please specify your name(s) and address clearly in ENGLISH CAPITAL LETTERS on the top left hand corner in this Request Form if you downloaded this form from the website.
請清楚填妥所有資料。如閣下從網上下載本申請表格, 請於本表格左上方用英文正楷清楚註明閣下的姓名及地址。
- This Request Form is to be completed by non-registered shareholder (a "non-registered shareholder" means such person or company whose shares in the Company are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communication).
本申請表格是由本公司之非登記股東填妥(「非登記股東」指本公司股份存放於中央結算及交收系統的人士或公司, 透過香港中央結算有限公司不時向本公司發出通知表示該等人士或公司希望收到公司通訊)。
- Any form with more than one box marked "X", or with no box marked "X", or with no signature or otherwise incorrectly completed will be void.
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確, 則本表格將會作廢。
- The above instruction will apply to all Corporate Communication to be sent to you until you notify to the Company c/o the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, to the contrary or unless you have at anytime ceased to have shareholdings in the Company.
上述指示適用於發送予閣下之所有公司通訊, 直至閣下通知本公司之香港股份過戶登記處香港中央證券登記有限公司另外之安排或任何時候停止持有本公司的股份。
- For the avoidance of doubt, we do not accept any other instruction written on this Request Form.
為免存疑, 任何在本申請表格上的額外指示, 本公司將不予處理。

* 僅供識別

Corporate Communication includes 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.

公司通訊包括但不限於: (a)董事會報告、其年度帳目連同核數師報告書及財務摘要報告(如適用); (b)中期報告書及其中期摘要報告(如適用); (c)會議通告; (d)上市文件; (e)通函; 及(f)代表委任表格。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freepost No. 簡便回郵號碼: 37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

寄回此表格時, 請將郵寄標籤剪貼於信封上。
如在本港投寄, 閣下毋需支付郵費或貼上郵票。

Get in touch with us 與我們聯繫

Send us an enquiry 垂詢
Rate our service 評價
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact