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VTech Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 303)

DATE OF BOARD MEETING

The board of directors (the “Board”) of VTech Holdings Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Tuesday, 21 May 2024 for the purpose of, among other matters, approving the publication of the final results of the Company and its subsidiaries for the year ended 31 March 2024 and considering the payment of a final dividend.

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

Hong Kong, 8 May 2024

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 GAN Jie, Professor KO Ping Keung, Dr. Patrick WANG Shui Chung and Mr. WONG Kai Man.

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