

**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 股份代號: 303)

24 June 2024

Dear Registered Shareholder(s),

**Notification of Publication of 2024 Annual Report, Circular and Proxy Form (“Current Corporate Communication”),  
2024 Sustainability Report and Arrangement of Electronic Dissemination of Corporate Communications**

**Notification of Publication of Current Corporate Communication and 2024 Sustainability Report**

The English and Chinese versions of the Current Corporate Communication of VTech Holdings Limited (the “Company”) are available on the Company’s website at [www.vtech.com](http://www.vtech.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk). If you would like to receive a printed version of the Current Corporate Communication, please notify the Company’s branch share registrar in Hong Kong (the “**Hong Kong Share Registrar**”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, in writing or send an email to [investor\\_relations@vtech.com](mailto:investor_relations@vtech.com) and the Company will promptly upon your request send the Current Corporate Communication in printed form to you free of charge.

The 2024 Sustainability Report (in both English and Chinese) is also available on the “Sustainability” section of the Company’s website at [www.vtech.com](http://www.vtech.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk).

**Arrangement of Electronic Dissemination of Corporate Communications**

Pursuant to Rule 2.07 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the “**Corporate Communications**”), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including 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.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company’s website at [www.vtech.com](http://www.vtech.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) (the “**Website Version**”) in place of printed copies and you will receive a notification of the publication of the Website Version of the Corporate Communication. You are recommended to proactively check the Company’s website and the HKEXnews website to keep up with the publication of Corporate Communications.

**Solicitation of electronic contact details**

To ensure timely receipt of the latest Corporate Communications and Actionable Corporate Communications<sup>#</sup>, the Company recommends you to provide your email address by completing, signing and returning the enclosed reply form (the “**Reply Form**”) to the Hong Kong Share Registrar at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

**If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection from you by 22 July 2024, and until you inform the Hong Kong Share Registrar, you are deemed to have consented to read all future Corporate Communications published on the Company’s website at [www.vtech.com](http://www.vtech.com), and a notification of the publication of the Corporate Communications on the Company’s website will be sent to you in the future.**

**If you elect to receive the Website Version of future Corporate Communications, you are requested to provide an email address in the Reply Form for the purpose of receiving (i) email notifications for the publication of the relevant Corporate Communications on the Company’s website and when Corporate Communications are published on the Company’s website and (ii) all future Actionable Corporate Communications<sup>#</sup> in electronic form from the Company. If no valid and functional email address is provided by you in the Reply Form or if you are otherwise deemed to have consented to receive the Website Version of future Corporate Communications, the Company will send to you by post at your address as appearing in the Company’s register of members maintained by the Hong Kong Share Registrar, (i) a notification letter for the publication of Corporate Communications on the Company’s website and (ii) all future Actionable Corporate Communications in printed form, until such time when you have provided a valid and functional email address to the Hong Kong Share Registrar for receiving the same. The Company will be deemed compliant with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by you without receiving any “non-delivery message”.**

If you want to receive future Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Hong Kong Share Registrar or send an email to [investor\\_relations@vtech.com](mailto:investor_relations@vtech.com) specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter. Even if you have previously received a letter from the Company seeking your election regarding the means of receipt of certain Corporate Communications and have made an election, you are hereby requested to make an election again. If the Company does not receive any request from you, you will be considered to have agreed to the dissemination of Corporate Communications in the manner described above. **PLEASE NOTE THAT YOUR PREVIOUS ELECTION (IF APPLICABLE) WILL BE DISREGARDED.**

Should you have any queries relating 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

\* For identification purpose only

# Actionable Corporate Communication is any corporate communication that seeks instructions from the Company’s securities holders on how they wish to exercise their rights or make an election as the Company’s securities holder.

