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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 Thursday, 12 November 2026 for the purpose of, among other matters, approving the publication of the interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and considering the payment of an interim dividend.

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

Hong Kong, 29 October 2026

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