

Information for Shareholders

Listings

Shares of VTech Holdings Limited are listed on both The Stock Exchange of Hong Kong Limited and London Stock Exchange Plc. Ordinary shares are also available in the form of American Depository Receipts through the Bank of New York.

Stock Codes

The Stock Exchange of Hong Kong Limited	303
London Stock Exchange Plc	VTH
American Depository Receipts	VTKHY

Financial Calendar

Closure of Register of Members	8th-12th August 2005 (both dates inclusive)
2005 Annual General Meeting	12th August 2005
Payment of Final Dividends	30th August 2005
2005/2006 Interim Results Announcement	November 2005

Share Registrars

Principal	Butterfield Fund Services (Bermuda) Limited Rosebank Centre 11 Bermudiana Road Pembroke Bermuda Tel: (441) 299 3954 Fax: (441) 295 6759 Email: funds@bntb.bm
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Hong Kong Branch	Computershare Hong Kong Investor Services Limited 46th Floor, Hopewell Centre 183 Queen's Road East Hong Kong Tel: (852) 2862 8628 Fax: (852) 2865 0990 Email: hkinfo@computershare.com.hk
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UK Branch	Capita IRG Plc Bourne House 34 Beckenham Road Kent BR3 4TU DX91750 Beckenham West United Kingdom Tel: (44) 20 8639 2157 Fax: (44) 20 8639 2342 Email: ssd@capitaregistrars.com
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Share Information

Board Lot:	1,000
Issued Shares as at 31st March 2005:	225,627,133

Dividends

Dividends per share for the year ended 31st March 2005

— Interim	US1.0 cent per ordinary share
— Final	US12.0 cents per ordinary share

Investor Relations Contact

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