

# Legal Notice

NOTICE IS HEREBY GIVEN  
THAT THE REGISTER OF  
MEMBERS OF

**VTech Holdings Limited**

Will be closed on:

**MONDAY, 9<sup>TH</sup>  
DECEMBER, 2013**

Inclusive, during which period  
no transfer of shares will be  
registered.

**BY ORDER OF THE BOARD**

**MUFG FUND SERVICES  
(BERMUDA) LIMITED**

**REGISTRAR AND  
TRANSFER AGENT**