# LEGAL NOTICE

**NOTICE IS HEREBY GIVEN THAT THE REGISTER OF MEMBERS OF**

**VTech Holdings Limited**

Will be closed on

MONDAY, 8TH DECEMBER, 2014

During which no transfer of shares will be registered.

**BY ORDER OF THE BOARD**

**MUFG FUND SERVICES (BERMUDA) LIMITED**

**REGISTRAR AND TRANSFER AGENT**