

LEGAL NOTICE

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

VTech Holdings Limited

Will be closed from

TUESDAY, 9TH JULY, 2019

To

FRIDAY, 12TH JULY, 2019

And on

THURSDAY, 18TH JULY, 2019

**inclusive during which no
transfer of shares will be
registered.**

BY ORDER OF THE BOARD

**MUFG FUND SERVICES
(BERMUDA) LIMITED**

**REGISTRAR AND
TRANSFER AGENT**