

Category 1 – Remunerated Directorships

Name of Member: Michael TIEN Puk-sun

1(2). If you have ceased, during the term, to hold any directorships of companies which have been registered, please list the details in the table below.

**Details**

Name of company	Date of ceasing to hold the directorship
VTech Holdings Limited Remunerated non-executive director	15 July 2016
	<div data-bbox="943 1290 1323 1532" style="border: 1px solid black; padding: 5px;"><p>本文件只為譯本，登記事項以 <u>2016年7月15日</u>登記的 原文為準。 This is a translated version only; please refer to the original version registered on <u>15-7-2016</u> for an authentic record of registered items.</p></div>

(Please make a copy of this sheet if necessary, and sign on every such sheet.)

Signature: \_\_\_\_\_ (signed) Date: 15 July 2016