



PLAYMATES HOLDINGS LIMITED

彩星集團有限公司*

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(the “Company” 「本公司」)

二零二零年六月十九日舉行之股東週年大會（「大會」） ANNUAL GENERAL MEETING ON 19 JUNE 2020 (“AGM”) 健康申報表 HEALTH DECLARATION FORM

鑑於近期新型冠狀病毒（2019冠狀病毒病）的疫情，為所有出席人士的健康及安全起見，本公司於大會實施預防措施及特別安排。敬請閣下如實填寫以下表格，並交回於大會股東登記櫃檯的工作人員。

In view of the COVID-19 pandemic situation, the Company will implement precautionary measures and special arrangements at the AGM to safeguard the health and safety of the attendees. **Please complete this form to the best of your knowledge and return it to the staff at the registration counters at the AGM venue.**

I hereby declare that:

本人謹此聲明：

1. I have not had any of the following symptoms in the past 14 days: fever, malaise, dry cough, shortness of breath or other flu-like symptoms.
本人於過去 14 天並無下列任何病徵：發燒、乏力、乾咳、呼吸困難或其他類似流感症狀。
2. I have not travelled outside of Hong Kong in the past 14 days.
本人於過去 14 天並無離開香港。
3. I have not been under compulsory quarantine or medical surveillance order by the Department of Health of Hong Kong in the past 14 days.
本人於過去 14 天沒有接受香港衛生署的強制檢疫或醫學監察安排。
4. I have not been in close contact with confirmed case(s) and/or probable case(s) of COVID-19 patient(s) in the past 14 days.
本人於過去 14 天並沒有與 2019 冠狀病毒病的確診者及／或疑似確診者曾有密切接觸。
5. I have not lived with any person under home quarantine in the past 14 days.
本人並無於過去 14 天曾與正接受家居檢疫人士同住。

I confirm that the above information and declaration is true and accurate, and agree that such information will be processed and used in accordance with the Personal Information Collection Statement below.

本人確認，上述資料及聲明乃真確無誤，並同意該等資料將按下文之收集個人資料聲明予以處理及使用。

姓名 Name: _____

聯絡電話 Tel: _____

簽名：

Signature : _____

日期：

Date : _____ 19 June 2020 _____

收集個人資料聲明：閣下須提供在此表格中收集的所有資料，以用於本公司預防傳染病發生或傳播相關之工作。若閣下未能提供所有資料，本公司將無法評估閣下是否適合出席大會，而閣下將不會獲准進入大會會場。所有資料只會在閣下同意或在《個人資料（私隱）條例》允許的情況下，向其他人士或機構作出披露。所有收集的資料將在大會結束後 21 天內銷毀。閣下有權按照《個人資料（私隱）條例》要求查閱及／或更正閣下的個人資料，而有關要求須以書面形式向本公司（地址：香港九龍尖沙咀廣東道 100 號彩星集團大廈 23 樓）提出。

Personal Information Collection Statement: Your supply of all information collected in this form is required for the purpose of the Company's prevention of the occurrence or spread of infectious diseases. If you fail to provide the information, the Company will not be able to assess your suitability to attend the AGM and you will not be granted access to the AGM venue. The information will only be disclosed to other parties or authorities with your consent or where it is permitted under the Personal Data (Privacy) Ordinance. All information collected will be destroyed in 21 days after the AGM. You have the right to request access to and/or correction of your personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance, and any such request should be made in writing and addressed to the Company at 23/F., The Toy House, 100 Canton Road, Tsimshatsui, Kowloon, Hong Kong.

* 僅供識別