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PLAYMATES HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code : 635)

CHANGE IN COMPOSITION OF BOARD COMMITTEES

Reference is made to the Announcement of Playmates Holdings Limited (“**Company**”) on 21 May 2021.

The board of directors of the Company announces that composition of the following Board Committees of the Company has been changed as follows with effect from 28 May 2021:

(a) Audit Committee

Dr. Or Ching Fai, Raymond (“**Dr. Or**”), an independent non-executive director (“**INED**”) of the Company, has been appointed as a member of the Audit Committee.

(b) Compensation Committee

- (i) Mr. Tang Wing Yung, Thomas, an INED of the Company, has been appointed as the Chairman and a member of the Compensation Committee; and
- (ii) Dr. Or has been appointed as a member of the Compensation Committee.

(c) Nomination Committee

Dr. Or has been appointed as a member of the Nomination Committee.

The updated membership of each of the Audit Committee, the Compensation Committee and the Nomination Committee of the Company will be uploaded on the respective websites of the Company and the Stock Exchange of Hong Kong Limited.

By order of the Board
Ng Ka Yan
Company Secretary

Hong Kong, 28 May 2021

As at the date hereof, the board of directors of the Company comprises the following directors:

Mr. To Shu Sing, Sidney (*Chairman*); Ms. Chan, Helen (*Executive Director*); Mr. Chan, Kong Keung, Stephen (*Executive Director*); Mr. Cheng Bing Kin, Alain (*Executive Director*); Mr. Lee Ka Sze, Carmelo (*Non-executive Director*); Mr. Lo Kai Yiu, Anthony (*Independent Non-executive Director*); Dr. Or Ching Fai, Raymond (*Independent Non-executive Director*); Mr. Tang Wing Yung, Thomas (*Independent Non-executive Director*) and Mr. Tsim Tak Lung (*Deputy Chairman and Non-executive Director*)