



## **PLAYMATES HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 635)

### **List of Directors and their Role and Function**

The members of the board of Directors (“**Board**”) of Playmates Holdings Limited are set out below:

#### **Executive Directors**

Mr. CHAN Kwong Fai, Michael (*Chairman*)

Ms. CHAN, Helen

Mr. CHAN Kong Keung, Stephen

#### **Non-executive Directors**

Mr. LEE Ka Sze, Carmelo

Mr. TSIM Tak Lung (*Deputy Chairman*)

#### **Independent Non-executive Directors**

Mr. LO Kai Yiu, Anthony

Dr. OR Ching Fai, Raymond

Mr. TANG Wing Yung, Thomas

There are three Board committees. The membership information of these committees is set out below:

#### **Audit Committee**

Mr. LO Kai Yiu, Anthony – *Committee Chairman*

Mr. LEE Ka Sze, Carmelo

Dr. OR Ching Fai, Raymond

Mr. TANG Wing Yung, Thomas

Mr. TSIM Tak Lung

#### **Compensation Committee**

Mr. TANG Wing Yung, Thomas – *Committee Chairman*

Mr. LO Kai Yiu, Anthony

Dr. OR Ching Fai, Raymond

Mr. CHAN Kwong Fai, Michael

Mr. TSIM Tak Lung

**Nomination Committee**

Mr. CHAN Kwong Fai, Michael - *Committee Chairman*

Mr. LEE Ka Sze, Carmelo

Mr. LO Kai Yiu, Anthony

Dr. OR Ching Fai, Raymond

Mr. TANG Wing Yung, Thomas

Hong Kong, 31 December 2021