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Cash Dividend Announcement for Equity Issuer	
Issuer name	PLAYMATES HOLDINGS LIMITED
Stock code	00635
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2021
Announcement date	04 March 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	Special Interim Dividend
Dividend nature	Special
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	HKD 0.015 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.015 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	17 March 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	18 March 2022 16:30
Book close period	From 21 March 2022 to 22 March 2022
Record date	22 March 2022
Payment date	08 April 2022
Share registrar and its address	Tricor Abacus Limited
	Level 54, Hopewell Centre, 183 Queen's Road East,
	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
Mr. Chan Kwong Fai, Michael (Chairman), Ms. Chan, Helen (Executive Director), Mr. Chan Kong Keung, Stephen (Executive Director), Mr. Lee Ka Sze, Carmelo (Non-executive Director), Mr. Lo Kai Yiu, Anthony (Independent Nonexecutive 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)	