PLAYMATES HOLDINGS LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code：635)

Supplemental Announcement in relation to the Poll Results of the Annual General Meeting held on 27 April 2022

Reference is made to announcement in relation to the poll results of the annual general meeting held on 27 April 2022 (the "**Poll Results Announcement**") of Playmates Holdings Limited (the ''**Company**'') dated 27 April 2022. Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Poll Results Announcement.

The Company would like to supplement that Mr. Chan Kwong Fai, Michael, Ms. Chan, Helen, Mr. Chan Kong Keung, Stephen, Mr. Lee Ka Sze, Carmelo, Mr. Lo Kai Yiu, Anthony, Dr. Or Ching Fai, Raymond and Mr. Tang Wing Yung, Thomas attended the AGM by electronic means. Mr. Tsim Tak Lung, who retired as a director of the Company at the conclusion of the AGM, was unable to attend due to other prior engagement.

Save as disclosed above, all information set out in the Poll Results Announcement remains unchanged.

By order of the Board
Ng Ka Yan
Company Secretary

Hong Kong, 29 April 2022

As at the date of this announcement, the Board of the Company comprises the following directors:

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 Non-executive Director)*, Dr. Or Ching Fai, Raymond *(Independent Non-executive Director)* and Mr. Tang Wing Yung, Thomas *(Independent Non-executive Director)*