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<b>Cash Dividend Announcement for Equity Issuer</b>	
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	INTERIM RESULTS ANNOUNCEMENT FOR THE SIX MONTHS ENDED 30 JUNE 2023
Announcement date	25 August 2023
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	Not applicable
Reporting period end for the dividend declared	30 June 2023
Dividend declared	HKD 0.015 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
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	07 September 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	08 September 2023 16:30
Book close period	From 11 September 2023 to 12 September 2023
Record date	12 September 2023
Payment date	29 September 2023
Share registrar and its address	Tricor Abacus Limited
	17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
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)	