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## **PLAYMATES HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 635)

### **FURTHER ANNOUNCEMENT**

The board of directors (the “**Board**”) of Playmates Holdings Limited refer to its annual results announcement dated 28 March 2013 for the year ended 31 December 2012 and confirms that the second interim dividend of HK\$0.05 per share on the basis of 236,054,000 shares in issue as at the relevant record date was paid on 26 April 2013.

By order of the board  
**Ng Ka Yan**  
*Company Secretary*

Hong Kong, 13 June 2013

As at the date hereof, the Board comprises the following directors:

Mr. Chan Chun Hoo, Thomas (*Chairman*); Mr. Cheng Bing Kin, Alain (*Executive Director*); Mr. Ip Shu Wing, Charles (*Independent Non-executive Director*); Mr. Lee Peng Fei, Allen (*Independent Non-executive Director*); Mr. Lo Kai Yiu, Anthony (*Independent Non-executive Director*); Mr. To Shu Sing, Sidney (*Executive Director*); Mr. Tsim Tak Lung (*Deputy Chairman and Non-executive Director*); Mr. Yu Hon To, David (*Independent Non-executive Director*)