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## **PLAYMATES HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code : 635)**

### **Annual General Meeting held on 19 May 2014 – Poll Results**

At the Annual General Meeting of Playmates Holdings Limited (the “**Company**”) held on 19 May 2014 (“**AGM**”), a poll was demanded by the Chairman of the Company for voting on all proposed resolutions as set out in the notice of AGM dated 10 April 2014.

As at the date of the AGM, the number of issued shares of the Company was 228,800,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM. The poll results in respect of each of the proposed resolutions at the AGM are as follows:

	<b>Special Resolution</b>	<b>No. of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve the Share Premium Reduction.	133,030,133 (99.97%)	41,212 (0.03%)

As more than 75% of votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.

	<b>Ordinary Resolutions</b>	<b>No. of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
2.	To receive and consider the audited accounts and the reports of the directors and auditors for the year ended 31 December 2013.	133,393,665 (99.90%)	128,000 (0.10%)
3.	To declare special dividend.	133,557,665 (100.00%)	0 (0.00%)
4(i).	To re-elect Mr. Chan Chun Hoo, Thomas as director.	132,639,665 (99.31%)	918,000 (0.69%)

	Ordinary Resolutions	No. of Votes (%)	
		For	Against
4(ii).	To re-elect Mr. Ip Shu Wing, Charles as director.	133,079,761 (99.64%)	477,904 (0.36%)
4(iii).	To re-elect Mr. Tsim Tak Lung as director.	132,704,081 (99.36%)	853,584 (0.64%)
5.	To appoint auditors.	133,548,345 (100.00%)	0 (0.00%)
6A.	To grant an unconditional mandate to the directors to repurchase the Company's own shares not exceeding 10% of the issued share capital of the Company.	133,424,665 (99.90%)	133,000 (0.10%)
6B.	To grant an unconditional mandate to the directors to issue and allot additional shares not exceeding 20% of the issued share capital of the Company.	117,870,736 (88.26%)	15,681,929 (11.74%)
6C.	To extend the mandate granted under Resolution No. 6B by including the number of shares repurchased by the Company pursuant to Resolution No. 6A.	117,957,056 (88.33%)	15,590,609 (11.67%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.

The number of votes in the above poll results represent votes cast by shareholders who were present and voting (either personally, by proxy or by corporate representative).

The branch share registrar of the Company, Tricor Abacus Limited, acted as scrutineer for the vote-taking at the AGM.

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

Hong Kong, 19 May 2014

As at the date hereof, the Board of the Company 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*) and Mr. Yu Hon To, David (*Independent Non-executive Director*)