



## **PLAYMATES HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 635)

### **List of Directors and their Role and Function**

The members of the board of Directors (“**Board**”) of Playmates Holdings Limited are set out below:

#### **Executive Director**

Mr. TO Shu Sing, Sidney (*Chairman*)

Ms. CHAN, Helen

Mr. CHENG Bing Kin, Alain

#### **Non-executive Director**

Mr. TSIM Tak Lung (*Deputy Chairman*)

#### **Independent Non-executive Director**

Mr. IP Shu Wing, Charles

Mr. LEE Peng Fei, Allen

Mr. LO Kai Yiu, Anthony

Mr. YU Hon To, David

There are three Board committees. The membership information of these committees is set out below:

#### **Audit Committee**

Mr. LO Kai Yiu, Anthony – *Committee Chairman*

Mr. LEE Peng Fei, Allen

Mr. TSIM Tak Lung

Mr. YU Hon To, David

#### **Compensation Committee**

Mr. LEE Peng Fei, Allen – *Committee Chairman*

Mr. IP Shu Wing, Charles

Mr. LO Kai Yiu, Anthony

Mr. TO Shu Sing, Sidney

Mr. TSIM Tak Lung

**Nomination Committee**

Mr. TO Shu Sing, Sidney- *Committee Chairman*

Mr. LEE Peng Fei, Allen

Mr. LO Kai Yiu, Anthony

Hong Kong, 18 May 2017