



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. 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. TSIM Tak Lung

Mr. YU Hon To, David

Compensation Committee

Mr. IP Shu Wing, Charles – *Committee Chairman*

Mr. LO Kai Yiu, Anthony

Mr. TO Shu Sing, Sidney

Mr. TSIM Tak Lung

Mr. YU Hon To, David

Nomination Committee

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

Mr. IP Shu Wing, Charles

Mr. LO Kai Yiu, Anthony

Hong Kong, 24 May 2019