## Disclaimer

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Cash Dividend Announcement for Equity Issuer		
Issuer name Playmates Holdings Limited		
Stock code	00635	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and	Not applicable	
name(s) Title of announcement	Interim Result Announcement for the Six Months Ended 30 June 2021	
Announcement date	13 August 2021	
Status	New announcement	
Information relating to the dividend		
Dividend type	First Interim dividend	
Dividend nature	Ordinary	
For the financial year / period end	30 June 2021	
Dividend declared	HKD 0.015 per share	
Date of shareholders' approval	Not applicable	
Information relating to Hong Kong share register		
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	27 August 2021	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	30 August 2021 16:30	
Book close period	From 31 August 2021 to 01 September 2021	
Record date	01 September 2021	
Payment date	16 September 2021	
Share registrar and its address	Tricor Abacus Limited	
	Level 54, Hopewell Centre, 183 Queen's Road East,	
	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	

Page 1 of 2 v 1.0.0

Other information	
Other information	Not applicable
Directors of the issuer	
Cheng Bing Kin, Alain	

Page 2 of 2 v 1.0.0