

| 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 name(s) | Not applicable |
| Title of announcement | SECOND INTERIM DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023 |
| Announcement date | 15 March 2024 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Other |
| | Second Interim Dividend |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2023 |
| Reporting period end for the dividend declared | 31 December 2023 |
| 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 | 03 April 2024 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 05 April 2024 16:30 |
| Book close period | From 08 April 2024 to 09 April 2024 |
| Record date | 09 April 2024 |
| Payment date | 24 April 2024 |
| Share registrar and its address | Tricor Abacus Limited |
| | 17/F, Far East Finance Centre, 16 Harcourt Road, 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 | |
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| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| Mr. Chan Kwong Fai, Michael (Chairman), Ms. Chan, Helen (Executive Director), Mr. Chan Kong Keung, Stephen (Executive Director), Mr. Lee Ka Sze, Carmelo (Non-executive Director), Mr. Lo Kai Yiu, Anthony (Independent Non-executive Director), Dr. Or Ching Fai, Raymond (Independent Non-executive Director) and Mr. Tang Wing Yung, Thomas (Independent Non-executive Director) | |