



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. CHAN Chun Hoo, Thomas (*Chairman*)

Mr. CHENG Bing Kin, Alain

Mr. TO Shu Sing, Sidney

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. TSIM Tak Lung

Mr. LO Kai Yiu, Anthony

Nomination Committee

Mr. CHAN Chun Hoo, Thomas - *Committee Chairman*

Mr. LEE Peng Fei, Allen

Mr. LO Kai Yiu, Anthony

Hong Kong, 28 March 2012