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Cash Dividend Announcement for Equity Issuer		
Issuer name	PLAYMATES TOYS LIMITED	
Stock code	00869	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2022	
Announcement date	10 March 2023	
Status	New announcement	
Information relating to the dividend		
Dividend type	Other	
	Interim Dividend	
Dividend nature	Ordinary	
For the financial year end	31 December 2022	
Reporting period end for the dividend declared	31 December 2022	
Dividend declared	HKD 0.02 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 0.02 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	23 March 2023	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	24 March 2023 16:30	
Book close period	From 27 March 2023 to 28 March 2023	
Record date	28 March 2023	
Payment date	17 April 2023	
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	

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Information relating to listed warrants / convertible securities issued by the issuer		
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), Mr. Chan Kong Keung, Stephen (Executive Director), Mr. Chow Yu Chun, Alexander (Independent Non-executive Director), Mr. Ip Shu Wing, Charles (Independent Non-executive Director), Mr. Lam Wai Hon, Ambrose (Independent Non-executive Director), Mr. Tran Vi-hang William (Executive Director) and Mr. Yu Hon To, David (Independent Non-executive Director)

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