



PLAYMATES TOYS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code : 869)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of Playmates Toys Limited are set out below:

Executive Directors

Mr. CHAN Kwong Fai, Michael (*Chairman*)

Ms. CHAN, Helen

Mr. CHAN Kong Keung, Stephen

Mr. TRAN Vi Hang William

Independent Non-executive Directors

Mr. IP Shu Wing, Charles

Mr. LAM Wai Hon, Ambrose

Mr. YU Hon To, David

There are three Board committees. The membership information of these committees are set out below:

Audit Committee

Mr. YU Hon To, David – *Committee Chairman*

Mr. IP Shu Wing, Charles

Mr. LAM Wai Hon, Ambrose

Compensation Committee

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

Mr. LAM Wai Hon, Ambrose

Mr. CHAN Kwong Fai, Michael

Nomination Committee

Mr. CHAN Kwong Fai, Michael – *Committee Chairman*

Mr. IP Shu Wing, Charles

Mr. LAM Wai Hon, Ambrose

Mr. YU Hon To, David

Hong Kong, 19 May 2023