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PLAYMATES TOYS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code : 869)

FORMATION OF NOMINATION COMMITTEE

The Board announces that the nomination committee comprising Mr. Chan Chun Hoo, Thomas as the chairman and Mr. Chow Yu Chun, Alexander and Mr. Lee Ching Kwok, Rin as members has been established by the Board and its written terms of reference have been adopted with effect from 29 February 2012.

On behalf of the Board
Chan Chun Hoo, Thomas
Chairman

Hong Kong, 29 February 2012

As at the date hereof, the Board comprises the following directors:

Mr. Chan Chun Hoo, Thomas (*Chairman*), Mr. Cheng Bing Kin Alain (*Executive Director*), Mr. Chow Yu Chun, Alexander (*Independent Non-executive Director*), Mr. Lee Ching Kwok, Rin (*Independent Non-executive Director*), Mr. To Shu Sing, Sidney (*Executive Director*) and Mr. Yang, Victor (*Independent Non-executive Director*)