



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 Director

Mr. CHAN Chun Hoo, Thomas (*Chairman*)

Mr. CHENG Bing Kin, Alain

Mr. TO Shu Sing, Sidney

Independent Non-executive Director

Mr. CHOW Yu Chun, Alexander

Mr. LEE Ching Kwok, Rin

Mr. YANG, Victor

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

Audit Committee

Mr. CHOW Yu Chun, Alexander – *Committee Chairman*

Mr. LEE Ching Kwok, Rin

Mr. YANG, Victor

Compensation Committee

Mr. YANG, Victor – *Committee Chairman*

Mr. CHOW Yu Chun, Alexander

Mr. LEE Ching Kwok, Rin

Nomination Committee

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

Mr. CHOW Yu Chun, Alexander

Mr. LEE Ching Kwok, Rin

Hong Kong, 28 March 2012