



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 Directors

Mr. TO Shu Sing, Sidney (*Chairman*)

Ms. CHAN, Helen

Mr. CHAN Kwong Fai, Michael

Mr. CHAN Kong Keung, Stephen

Non-executive Directors

Mr. LEE Ka Sze, Carmelo

Mr. TSIM Tak Lung (*Deputy Chairman*)

Independent Non-executive Directors

Mr. LO Kai Yiu, Anthony

Dr. OR Ching Fai, Raymond

Mr. TANG Wing Yung, Thomas

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 Ka Sze, Carmelo

Dr. OR Ching Fai, Raymond

Mr. TANG Wing Yung, Thomas

Mr. TSIM Tak Lung

Compensation Committee

Mr. TANG Wing Yung, Thomas – *Committee Chairman*

Mr. LO Kai Yiu, Anthony

Dr. OR Ching Fai, Raymond

Mr. TO Shu Sing, Sidney

Mr. TSIM Tak Lung

Nomination Committee

Mr. TO Shu Sing, Sidney- *Committee Chairman*

Mr. LEE Ka Sze, Carmelo

Mr. LO Kai Yiu, Anthony

Dr. OR Ching Fai, Raymond

Mr. TANG Wing Yung, Thomas

Hong Kong, 3 December 2021