## Disclaimer

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Cash Dividend Announcement for Equity Issuer		
Issuer name	PLAYMATES HOLDINGS LIMITED	
Stock code	00635	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2023	
Announcement date	29 August 2023	
Status	Update to previous announcement	
Reason for the update / change	Update the Financial Year Ended Period and Title	
Information relating to the dividend		
Dividend type	Interim (Semi-annual)	
Dividend nature	Ordinary	
For the financial year end	31 December 2023	
Reporting period end for the dividend declared	30 June 2023	
Dividend declared	HKD 0.015 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 0.015 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	07 September 2023	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	08 September 2023 16:30	
Book close period	From 11 September 2023 to 12 September 2023	
Record date	12 September 2023	
Payment date	29 September 2023	
	Tricor Abacus Limited	
Share registrar and its address	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), Ms. Chan, Helen (Executive Director), Mr. Chan Kong Keung, Stephen (Executive Director), Mr. Lee Ka Sze, Carmelo (Non-executive Director), Mr. Lo Kai Yiu, Anthony (Independent Non-executive Director), Dr. Or Ching Fai, Raymond (Independent Non-executive Director) and Mr. Tang Wing Yung, Thomas (Independent Non-executive Director)

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