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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	PLAYMATES TOYS LIMITED
Stock code	00869
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	SECOND INTERIM DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023
Announcement date	15 March 2024
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Other
	Second Interim Dividend
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	HKD 0.03 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.03 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	03 April 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 April 2024 16:30
Book close period	From 08 April 2024 to 09 April 2024
Record date	09 April 2024
Payment date	24 April 2024
Share registrar and its address	Tricor Abacus Limited
	17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
Mr. Chan Kwong Fai, Michael (Chairman), Ms. Chan, Helen (Executive Director), Mr. Chan Kong Keung, Stephen (Executive Director), Mr. Ip Shu Wing, Charles (Independent Non-executive Director), Mr. Lam Wai Hon, Ambrose (Independent Non-executive Director), Mr. Tran Vi-hang William (Executive Director) and Mr. Yu Hon To, David (Independent Non-executive Director)	