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PLAYMATES TOYS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code : 869)

Annual General Meeting held on 24 May 2024 – Poll Results

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Playmates Toys Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 8 April 2024. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

At the AGM held on 24 May 2024, a poll was demanded by the Chairman of the meeting for voting on all proposed resolutions as set out in the Notice.

As at the date of the AGM, the number of issued shares of the Company was 1,180,700,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. The poll results in respect of each of the proposed resolutions at the AGM are as follows:

	Ordinary Resolutions		No. of Votes (%)		Total number of votes cast
			For	Against	
1.	To receive and consider the audited accounts and the reports of the directors and auditors of the Company for the year ended 31 December 2023.		715,973,818 (100.00%)	0 (0.00%)	715,973,818
2.	(a)	To re-elect Mr. Chan Kwong Fai, Michael as a director of the Company.	714,495,442 (99.79%)	1,476,000 (0.21%)	715,971,442
	(b)	To re-elect Mr. Lam Wai Hon, Ambrose as a director of the Company.	714,495,442 (99.79%)	1,476,000 (0.21%)	715,971,442
	(c)	To re-elect Mr. Tran Vihang William as a director of the Company.	714,495,442 (99.79%)	1,476,000 (0.21%)	715,971,442

	Ordinary Resolutions	No. of Votes (%)		Total number of votes cast
		For	Against	
3.	To appoint Grant Thornton Hong Kong Limited as the auditors of the Company.	715,971,442 (99.99%)	2,376 (0.01%)	715,973,818
4A.	To grant an unconditional mandate to the directors to repurchase the Company's own shares not exceeding 10% of the total number of the issued shares of the Company.	715,967,818 (99.99%)	6,000 (0.01%)	715,973,818
4B.	To grant an unconditional mandate to the directors to issue and allot additional shares not exceeding 20% of the total number of the issued shares of the Company.	635,373,813 (88.74%)	80,600,005 (11.26%)	715,973,818
4C.	To extend the mandate granted under Resolution No. 4B by including the number of shares repurchased by the Company pursuant to Resolution No. 4A.	636,400,189 (88.89%)	79,573,629 (11.11%)	715,973,818

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.

The number of votes in the above poll results represent votes cast by shareholders who were present and voting (either personally, by proxy or by corporate representative).

The branch share registrar of the Company, Tricor Abacus Limited, acted as scrutineer for the vote-taking at the AGM.

There was no share entitling the shareholder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no shareholder of the Company was required under the Listing Rules to abstain from voting at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM. No parties have indicated in the Circular that they intended to abstain from voting on or vote against any of the resolutions at the AGM.

All Directors, namely, Mr. Chan Kwong Fai, Michael, Ms. Chan, Helen, Mr. Chan Kong Keung, Stephen, Mr. Ip Shu Wing, Charles, Mr. Lam Wai Hon, Ambrose, Mr. Tran Vi-hang William and Mr. Yu Hon To, David attended the AGM in person.

By order of the Board
Ng Ka Yan
Company Secretary

Hong Kong, 24 May 2024

As at the date of this announcement, the Board comprises the following directors:

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*)