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PLAYMATES HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code : 635)

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 Holdings 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 2,069,690,000 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.		1,534,848,770 (100.00%)	0 (0.00%)	1,534,848,770
2.	(a)	To re-elect Mr. Chan, Kwong Fai, Michael as a director of the Company.	1,531,163,770 (99.76%)	3,685,000 (0.24%)	1,534,848,770
	(b)	To re-elect Mr. Lee Ka Sze, Carmelo as a director of the Company.	1,531,147,930 (99.76%)	3,685,000 (0.24%)	1,534,832,930

	Ordinary Resolutions		No. of Votes (%)		Total number of votes cast
			For	Against	
	(c)	To re-elect Dr. Or Ching Fai, Raymond as a director of the Company.	1,533,578,930 (99.92%)	1,254,000 (0.08%)	1,534,832,930
3.		To appoint Grant Thornton Hong Kong Limited as the auditors of the Company.	1,534,832,930 (99.99%)	15,840 (0.01%)	1,534,848,770
4A.		To grant an unconditional mandate to the Directors to repurchase the Company's own shares not exceeding 10% of the total number of issued shares of the Company.	1,534,848,770 (100.00%)	0 (0.00%)	1,534,848,770
4B.		To grant an unconditional mandate to the Directors to issue and allot additional shares not exceeding 20% of the total number of issued shares of the Company.	1,490,846,928 (97.13%)	44,001,842 (2.87%)	1,534,848,770
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.	1,491,762,768 (97.19%)	43,086,002 (2.81%)	1,534,848,770

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. Lee Ka Sze, Carmelo, Mr. Lo Kai Yiu, Anthony, Dr. Or Ching Fai, Raymond and Mr. Tang Wing Yung, Thomas 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 of the Company comprises the following directors:

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*)