

## CORPORATE INFORMATION

### Executive Directors

Thomas CHAN Chun Hoo (*Chairman*)  
Sidney TO Shu Sing

### Non-executive Directors

Charles IP Shu Wing  
TSIM Tak Lung (*Deputy Chairman*)

### Independent Non-executive Directors

Allen LEE Peng Fei  
Anthony LO Kai Yiu  
David YU Hon To

### Company Secretary

Tracy FONG Yuk Yu *FCIS*

### Registered Office

Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

### Principal Office

21/F., The Toy House  
100 Canton Road  
Tsimshatsui  
Kowloon, Hong Kong

### Stock Code

The shares of Playmates Holdings  
Limited are listed for trading on The  
Stock Exchange of Hong Kong Limited  
(Stock code: 0635)

### Website

[www.playmatestoy.com](http://www.playmatestoy.com)

### Auditors

PricewaterhouseCoopers  
*Certified Public Accountants*

### Legal Advisors

Conyers Dill & Pearman  
Deacons

### Principal Bankers

The Hongkong and  
Shanghai Banking Corporation Limited  
Standard Chartered Bank

### Principal Share Registrars

The Bank of Bermuda Limited  
6 Front Street  
Hamilton HM11, Bermuda

### Branch Share Registrars

Abacus Share Registrars Limited  
G/F., Bank of East Asia Harbour View  
Centre  
56 Gloucester Road  
Wanchai, Hong Kong