

Corporate Information

Executive Directors

Thomas CHAN Chun Hoo, Chairman
Sidney TO Shu Sing

Independent

Non-executive Directors

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

Non-executive Directors

TSIM Tak Lung, Deputy Chairman
Charles IP Shu Wing

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.playmatestoys.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