

## 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](http://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