

## Corporate Information

### Executive Directors

Thomas CHAN Chun Hoo, Chairman  
Sidney TO Shu Sing  
Alain CHENG Bing Kin

### Independent Non-executive Directors

Allen LEE Peng Fei  
Anthony LO Kai Yiu  
David YU Hon To  
Alexander CHOW Yu Chun

### Non-executive Directors

TSIM Tak Lung, Deputy Chairman  
Charles IP Shu Wing

### Company Secretary

Tracy FONG Yuk Yu, FCS

### Registered Office

Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

### Principal Office

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

### Auditors

Moore Rowland Mazars  
Chartered Accountants  
Certified Public Accountants

### Legal Advisors

Conyers Dill & Pearman  
Deacons

### Principal Bankers

The Hongkong and Shanghai Banking  
Corporation Limited  
Standard Chartered Bank (Hong Kong) Limited

### Principal Share Registrars

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

### Branch Share Registrars

Abacus Share Registrars Limited  
26/F., Tesbury Centre  
28 Queen's Road East  
Hong Kong

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### 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.playmates.net](http://www.playmates.net)  
[www.playmatestoys.com](http://www.playmatestoys.com)