

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

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
www.playmatestoys.com

Auditors

Moores 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