

# Corporate Information

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## Executive Directors

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

## Non-Executive Directors

TSIM Tak Lung – Deputy Chairman  
CHOW Yu Chun, Alexander (Independent)  
IP Shu Wing, Charles  
LEE Peng Fei, Allen (Independent)  
LO Kai Yiu, Anthony (Independent)  
YU Hon To, David (Independent)

## Company Secretary

NG Ka Yan

## 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

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

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

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