

## Directors' and Chief Executive's Interests in Securities

As at 30 June 2002, the interests of the directors and chief executive in the securities of the Company and its associated corporations (within the meaning of the Securities (Disclosure of Interests) Ordinance ("SDI Ordinance")) which were required to be notified to the Company and the Stock Exchange of Hong Kong Limited ("Stock Exchange") pursuant to section 28 of the SDI Ordinance (including interests which they were deemed or taken to have under section 31, or Part I of the Schedule to, the SDI Ordinance), or which were required, pursuant to section 29 of the SDI Ordinance, to be entered in the register referred to therein, or which were required to be notified to the Company and the Stock Exchange pursuant to the Model Code for Securities Transactions by Directors of Listed Companies (together, "Discloseable Interests") were as follows:

<b>Name of Company</b>	<b>Name of Director</b>	<b>Type of Interest</b>	<b>Number of shares/ warrants held</b>
Playmates Holdings Limited	Chan Chun Hoo, Thomas	Other (Note (a))	600,000,000 ordinary shares 100,000,000 warrants
Playmates Holdings Limited	Ip Shu Wing, Charles	Personal	21,200,000 ordinary shares
Playmates Holdings Limited	To Shu Sing, Sidney	Personal	1,300,000 ordinary shares 216,000 warrants
Playmates Holdings Limited	Cheng Bing Kin, Alain	Personal	360,000 ordinary shares 60,000 warrants
Playmates Holdings Limited	Lee Peng Fei, Allen	Personal	517,500 ordinary shares
Playmates Holdings Limited	Lo Kai Yiu, Anthony	Personal	1,200,000 ordinary shares 200,000 warrants
Playmates Holdings Limited	Tsim Tak Lung	Personal Family	360,000 ordinary shares 60,000 warrants 20,000 ordinary shares
Playmates Holdings Limited	Yu Hon To, David	Corporate (Note (b))	3,500,000 ordinary shares
Nippon Toys Limited	Ip Shu Wing, Charles	Personal (Note (c))	1 share

*Notes:*

- (a) 600,000,000 ordinary shares and 100,000,000 warrants of the Company were beneficially owned by Angers Investments Limited ("AIL"). All the issued share capital of AIL is beneficially wholly-owned by a private company which is in turn wholly-owned by the trustees of a discretionary trust established for the benefit of Mr. Chan Chun Hoo, Thomas and his family.
- (b) 3,500,000 ordinary shares of the Company were held by a private company in which Mr. Yu Hon To, David and a member of his family have a controlling interest.
- (c) Mr. Ip Shu Wing, Charles has a personal interest of one share in Nippon Toys Limited, an associated company of the Group. The one share owned by Mr. Ip represents 50 percent of the issued share capital of that company.

The warrants are exercisable at any time from 13 May 2002 to 12 May 2004, both dates inclusive, at an initial subscription price of HK\$0.30 per share (subject to adjustment) and subject to the terms and conditions under the Warrant Instrument dated 7 May 2002.