

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **PLAYMATES HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code : 635)**

### **Annual General Meeting held on 19 June 2020 – Poll Results**

#### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

At the Annual General Meeting of Playmates Holdings Limited (the “**Company**”) held on 19 June 2020 (“**AGM**”), a poll was demanded by the Chairman of the meeting for voting on all proposed resolutions as set out in the notice of AGM dated 25 March 2020.

As at the date of the AGM, the number of issued shares of the Company was 2,110,000,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. The poll results in respect of each of the proposed resolutions at the AGM are as follows:

	<b>Ordinary Resolutions</b>		<b>No. of Votes (%)</b>		<b>Total number of votes cast</b>
			<b>For</b>	<b>Against</b>	
1.	To receive and consider the audited accounts and the reports of the directors and auditors of the Company for the year ended 31 December 2019.		1,452,996,760 (99.94%)	914,000 (0.06%)	1,453,910,760
2.	(a)	To re-elect Ms. Chan, Helen as director of the Company.	1,452,996,660 (99.94%)	914,100 (0.06%)	1,453,910,760
	(b)	To re-elect Mr. Lee Ka Sze, Carmelo as director of the Company.	1,445,961,660 (99.45%)	7,949,100 (0.55%)	1,453,910,760

	Ordinary Resolutions		No. of Votes (%)		Total number of votes cast
			For	Against	
2.	(c)	To re-elect Mr. Tang Wing Yung, Thomas as director of the Company.	1,452,022,760 (99.87%)	1,888,000 (0.13%)	1,453,910,760
	(d)	To re-elect Mr. Tsim Tak Lung as director of the Company.	1,445,961,660 (99.45%)	7,949,100 (0.55%)	
3.	To appoint Grant Thornton Hong Kong Limited as the auditors of the Company.		1,453,910,760 (100.00%)	0 (0.00%)	1,453,910,760
4A.	To grant an unconditional mandate to the directors to repurchase the Company's own shares not exceeding 10% of the issued share capital of the Company.		1,453,910,660 (100.00%)	0 (0.00%)	1,453,910,660
4B.	To grant an unconditional mandate to the directors to issue and allot additional shares not exceeding 20% of the issued share capital of the Company.		1,401,990,660 (96.43%)	51,920,000 (3.57%)	1,453,910,660
4C.	To extend the mandate granted under Resolution No. 4B by including the number of shares repurchased by the Company pursuant to Resolution No. 4A.		1,402,330,660 (96.45%)	51,580,100 (3.55%)	1,453,910,760

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.

The number of votes in the above poll results represent votes cast by shareholders who were present and voting (either personally, by proxy or by corporate representative).

The branch share registrar of the Company, Tricor Abacus Limited, acted as scrutineer for the vote-taking at the AGM.

There was no share entitling the shareholder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no shareholder of the Company was required under the Listing Rules to abstain from voting at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM. No parties have indicated in the circular to the shareholders dated 25 March 2020 that they intended to abstain from voting on or vote against any of the resolutions at the AGM.

By order of the Board  
**Ng Ka Yan**  
*Company Secretary*

Hong Kong, 19 June 2020

As at the date of this announcement, the Board of the Company comprises the following directors:

Mr. To Shu Sing, Sidney (*Chairman*), Ms. Chan, Helen (*Executive Director*), Mr. Cheng Bing Kin, Alain (*Executive Director*), Mr. Ip Shu Wing, Charles (*Independent Non-executive Director*), Mr. Lee Ka Sze, Carmelo (*Non-executive Director*), Mr. Lo Kai Yiu, Anthony (*Independent Non-executive Director*), Mr. Tang Wing Yung, Thomas (*Independent Non-executive Director*), Mr. Tsim Tak Lung (*Deputy Chairman and Non-executive Director*) and Mr. Yu Hon To, David (*Independent Non-executive Director*)