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PLAYMATES HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code : 635)

Annual General Meeting held on 27 April 2022 – Poll Results Retirement of Non-executive Director

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the Annual General Meeting of Playmates Holdings Limited (the “**Company**”) held on 27 April 2022 (“**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 23 March 2022.

As at the date of the AGM, the number of issued shares of the Company was 2,080,000,000 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:

	Ordinary Resolutions		No. of Votes (%)		Total number of votes cast
			For	Against	
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 2021.		1,419,718,498 (100.00%)	0 (0.00%)	1,419,718,498
2.	(a)	To re-elect Mr. Chan Kwong Fai, Michael as director of the Company.	1,416,301,398 (99.76%)	3,417,100 (0.24%)	1,419,718,498
	(b)	To re-elect Mr. Lee Ka Sze, Carmelo as director of the Company.	1,416,301,398 (99.76%)	3,417,100 (0.24%)	

	Ordinary Resolutions		No. of Votes (%)		Total number of votes cast
			For	Against	
	(c)	To re-elect Mr. Tang Wing Yung, Thomas as director of the Company.	1,418,894,398 (99.94%)	824,100 (0.06%)	1,419,718,498
3.		To appoint Grant Thornton Hong Kong Limited as the auditors of the Company.	1,419,718,498 (100,00%)	0 (0.00%)	1,419,718,498
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.	1,419,718,398 (99.99%)	100 (0.01%)	1,419,718,498
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.	1,376,426,398 (96.95%)	43,292,100 (3.05%)	1,419,718,498
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.	1,376,426,398 (96.95%)	43,292,100 (3.05%)	1,419,718,498

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.

	Special Resolution		No. of Votes (%)		Total number of votes cast
			For	Against	
5.		To approve the amendments to the Bye-laws of the Company.	1,419,718,498 (100,00%)	0 (0.00%)	1,419,718,498

As more than 75% of votes were cast in favour of the above resolution, the above resolution was duly passed as a special resolution.

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 23 March 2022 (the “**Circular**”) that they intended to abstain from voting on or vote against any of the resolutions at the AGM.

RETIREMENT OF NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of the Company and the Circular published on 23 March 2022.

As previously announced, Mr. Tsim Tak Lung (“**Mr. Tsim**”) did not offer himself for re-election at the AGM and accordingly he retired as a non-executive director and deputy chairman of the Company at the conclusion of the AGM. Following his retirement, Mr. Tsim also ceased to be a member of the Audit Committee and a member of the Compensation Committee of the Company.

Mr. Tsim has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders in respect of his retirement.

The Board would like to express sincere appreciation to Mr. Tsim for his invaluable contribution to the Company during his tenure of office.

By order of the Board
Ng Ka Yan
Company Secretary

Hong Kong, 27 April 2022

As at the date of this announcement and after the conclusion of the AGM, the Board of the Company comprises the following directors:

Mr. Chan Kwong Fai, Michael (*Chairman*), Ms. Chan, Helen (*Executive Director*), Mr. Chan Kong Keung, Stephen (*Executive Director*), Mr. Lee Ka Sze, Carmelo (*Non-executive Director*), Mr. Lo Kai Yiu, Anthony (*Independent Non-executive Director*), Dr. Or Ching Fai, Raymond (*Independent Non-executive Director*) and Mr. Tang Wing Yung, Thomas (*Independent Non-executive Director*)