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PLAYMATES TOYS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code : 869)

Supplemental Announcement in relation to the Poll Results of the Annual General Meeting held on 27 April 2022

Reference is made to the announcement in relation to poll results of the annual general meeting held on 27 April 2022 (the “**Poll Results Announcement**”) of Playmates Toys Limited (the “**Company**”) dated 27 April 2022. Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Poll Results Announcement.

The Company would like to supplement that Mr. Chan Kwong Fai, Michael, Mr. Chan Kong Keung, Stephen, Mr. Chow Yu Chun, Alexander, Mr. Ip Shu Wing, Charles, Mr. Lam Wai Hon, Ambrose, Mr. Tran Vi-hang William and Mr. Yu Hon To, David attended the AGM by electronic means.

Save as disclosed above, all other information set out in the Poll Results Announcement remains unchanged.

By order of the Board
Ng Ka Yan
Company Secretary

Hong Kong, 29 April 2022

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

Mr. Chan Kwong Fai, Michael (*Chairman*), Mr. Chan Kong Keung, Stephen (*Executive Director*), Mr. Chow Yu Chun, Alexander (*Independent Non-executive Director*), Mr. Ip Shu Wing, Charles (*Independent Non-executive Director*), Mr. Lam Wai Hon, Ambrose (*Independent Non-executive Director*), Mr. Tran Vi-hang William (*Executive Director*) and Mr. Yu Hon To, David (*Independent Non-executive Director*)