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PLAYMATES TOYS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 869)

CLARIFICATION ANNOUNCEMENT

Reference is made to the form of proxy of Playmates Toys Limited (the “**Company**”) published on 8 April 2024 (“**Proxy Form**”) for the annual general meeting to be held on 24 May 2024 (“**AGM**”).

The Company wishes to clarify an inadvertent clerical mistake in the numbering of the resolution in relation to re-election of Mr. Tran Vi-Hang William as a director of the Company which should read as Ordinary Resolution 2(c) instead of Ordinary Resolution 2(b).

All the information in the Chinese version of the Proxy Form is correct. Save as disclosed above, all other information in the English version of the Proxy Form remains unchanged. This clarification announcement should be read in conjunction with the English version of the Proxy Form.

The English and Chinese versions of the Proxy Form in the form as they are now, which have been dispatched for the purpose of the AGM, will remain valid for use for the AGM or any adjournment thereof.

On behalf of the Board

Ng Ka Yan

Company Secretary

Hong Kong, 15 April 2024

As at the date hereof, the Board comprises the following directors:

Mr. Chan Kwong Fai, Michael (*Chairman*), Ms. Chan, Helen (*Executive Director*), Mr. Chan Kong Keung, Stephen (*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*)