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## **PLAYMATES TOYS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code : 869)**

### **Annual General Meeting held on 21 May 2018 – Poll Results**

At the Annual General Meeting of Playmates Toys Limited (the “**Company**”) held on 21 May 2018 (“**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 21 March 2018.

As at the date of the AGM, the number of issued shares of the Company was 1,180,000,000 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 2017.	704,101,467 (100.00%)	0 (0.00%)	704,101,467
2(i).	To re-elect Mr. To Shu Sing, Sidney as director of the Company.	703,021,467 (99.85%)	1,080,000 (0.15%)	704,101,467
2(ii).	To re-elect Mr. Lee Ching Kwok, Rin as director of the Company.	703,557,467 (99.92%)	544,000 (0.08%)	704,101,467
3.	To appoint Grant Thornton Hong Kong Limited as the auditors of the Company.	704,101,467 (100.00%)	0 (0.00%)	704,101,467

	Ordinary Resolutions	No. of Votes (%)		Total number of votes cast
		For	Against	
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.	704,085,467 (99.99%)	16,000 (0.01%)	704,101,467
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.	686,884,827 (97.55%)	17,216,640 (2.45%)	704,101,467
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.	686,897,467 (97.56%)	17,204,000 (2.44%)	704,101,467
4D.	To approve the adoption of the New PTL Option Scheme.	686,850,757 (97.56%)	17,204,000 (2.44%)	704,054,757

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 21 March 2018 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, 21 May 2018

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

Mr. To Shu Sing, Sidney (*Chairman*), Mr. Chan Kong Keung, Stephen (*Executive Director*), Mr. Cheng Bing Kin, Alain (*Executive Director*), Mr. Chow Yu Chun, Alexander (*Independent Non-executive Director*), Mr. Lee Ching Kwok, Rin (*Independent Non-executive Director*) and Mr. Yang, Victor (*Independent Non-executive Director*)