



## **PLAYMATES TOYS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code : 869)**

### **List of Directors and their Role and Function**

The members of the board of Directors (“**Board**”) of Playmates Toys Limited are set out below:

#### **Executive Directors**

Mr. CHAN Kwong Fai, Michael (*Chairman*)

Mr. CHAN Kong Keung, Stephen

Mr. TRAN Vi Hang, William

#### **Independent Non-executive Directors**

Mr. CHOW Yu Chun, Alexander

Mr. IP Shu Wing, Charles

Mr. LAM Wai Hon, Ambrose

Mr. YU Hon To, David

There are three Board committees. The membership information of these committees are set out below:

#### **Audit Committee**

Mr. CHOW Yu Chun, Alexander – *Committee Chairman*

Mr. IP Shu Wing, Charles

Mr. LAM Wai Hon, Ambrose

Mr. YU Hon To, David

#### **Compensation Committee**

Mr. IP Shu Wing, Charles – *Committee Chairman*

Mr. LAM Wai Hon, Ambrose

Mr. CHAN Kwong Fai, Michael

#### **Nomination Committee**

Mr. CHAN Kwong Fai, Michael – *Committee Chairman*

Mr. CHOW Yu Chun, Alexander

Mr. YU Hon To, David

Hong Kong, 31 December 2021