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PLAYMATES HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code : 635)

SUPPLEMENTAL INFORMATION IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2020

Reference is made to the annual report of Playmates Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 December 2020 published on 24 March 2021 (the “**Annual Report**”). Unless otherwise stated, capitalised terms herein shall bear the meanings as defined in the Annual Report.

In addition to the information disclosed in Note 2.16.2 to the Financial Statements in the Annual Report, the board of directors of the Company (the “**Board**”) would like to provide the following information pursuant to paragraph 26(2) of Appendix 16 to the Listing Rules in relation to the pension schemes of the Group for the year ended 31 December 2020.

For each of the two financial years ended 31 December 2019 and 2020, there had been no forfeited contribution under the defined contribution schemes of the Group and therefore no amount was available to reduce the Group’s ongoing contribution otherwise payable at the respective balance sheet dates.

Save as disclosed in this announcement, the remaining contents of the Annual Report remain unchanged.

By order of the Board
Ng Ka Yan
Company Secretary

Hong Kong, 17 September 2021

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

Mr. To Shu Sing, Sidney (*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*), Mr. Tang Wing Yung, Thomas (*Independent Non-executive Director*) and Mr. Tsim Tak Lung (*Deputy Chairman and Non-executive Director*)