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Cash Dividend Announcement for Equity Issuer	
Issuer name	PLAYMATES HOLDINGS LIMITED
Stock code	00635
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	SPECIAL INTERIM DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023
Announcement date	15 March 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	Special Interim Dividend
Dividend nature	Special
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	HKD 0.015 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.015 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	03 April 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 April 2024 16:30
Book close period	From 08 April 2024 to 09 April 2024
Record date	09 April 2024
Payment date	24 April 2024
Share registrar and its address	Tricor Abacus Limited
	17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
Mr. Chan Kwong Fai, Michael (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) and Mr. Tang Wing Yung, Thomas (Independent Non-executive Director)	