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PLAYMATES HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code : 635)

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board of directors of the Company announces that composition of the following Board Committees of the Company has been changed as follows with effect from 15 August 2025:

(a) Nomination Committee

- (i) Mr. Lee Ka Sze, Carmelo ("**Mr. Lee**") a non-executive director of the Company, has ceased to be a member of the Nomination Committee; and
- (ii) Ms. Chan, Helen, an executive director of the Company, has been appointed as a member of the Nomination Committee.

(b) Compensation Committee

Mr. Lee has been appointed as a member of the Compensation Committee.

The updated membership of each of the Compensation Committee and the Nomination Committee of the Company will be uploaded on the respective websites of the Company and the Stock Exchange of Hong Kong Limited.

By order of the Board

Ng Ka Yan

Company Secretary

Hong Kong, 15 August 2025

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

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. Tsim Tak Chee (*Independent Non-executive Director*)