



PLAYMATES HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)
(Stock Code: 635)

List of Directors and their Role and Function

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

Executive Directors

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

Ms. CHAN, Helen

Mr. CHAN Kong Keung, Stephen

Non-executive Director

Mr. LEE Ka Sze, Carmelo

Independent Non-executive Directors

Mr. LO Kai Yiu, Anthony

Dr. OR Ching Fai, Raymond

Mr. TSIM Tak Chee

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

Audit Committee

Mr. LO Kai Yiu, Anthony – *Committee Chairman*

Mr. LEE Ka Sze, Carmelo

Dr. OR Ching Fai, Raymond

Mr. TSIM Tak Chee

Compensation Committee

Dr. OR Ching Fai, Raymond – *Committee Chairman*

Mr. CHAN Kwong Fai, Michael

Mr. LEE Ka Sze, Carmelo

Mr. LO Kai Yiu, Anthony

Mr. TSIM Tak Chee

Nomination Committee

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

Ms. CHAN, Helen

Mr. LO Kai Yiu, Anthony

Dr. OR Ching Fai, Raymond

Mr. TSIM Tak Chee

Hong Kong, 15 August 2025