



PLAYMATES HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 635)

8 April 2026

Dear Non-Registered Shareholders,

NOTIFICATION OF PUBLICATION OF ANNUAL REPORT 2025, CIRCULAR AND NOTICE OF ANNUAL GENERAL MEETING (“DOCUMENTS”) ON THE WEBSITE OF PLAYMATES HOLDINGS LIMITED (“THE COMPANY”)

We hereby notify you that the Documents of the Company, in both English and Chinese, are now available on the Company’s website at www.playmates.net. You may now access to the Documents and all future Corporate Communications on the Company’s website.

For future corporate communications, a notice of publication of the Website Version of Corporate Communications, in both English and Chinese, will be sent by the Company to Non-Registered Shareholders by email or by post on the publication date of the Corporate Communications. In support of electronic communication by email, the Company recommends you to provide your bank, broker, custodian, nominees or CCASS participant with your email address at any time in the future.

If you wish to receive a printed copy of the Documents, you can complete the enclosed Request Form and return it to the Company’s Hong Kong branch share registrars, Tricor Investor Services Limited, by post using the mailing label provided. The printed copy will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy, you will expressly indicate that you prefer to receive all future Corporate Communications of the Company in printed form until you notify us otherwise.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 5:30 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,
For and on behalf of
Playmates Holdings Limited
Ng Ka Yan
Company Secretary

Note: Corporate Communications refer to any document issued or to be issued by the Company for information or action of shareholders of the Company as defined in Rule 1.01 of the Listing Rules.



PLAYMATES HOLDINGS LIMITED

彩星集團有限公司*

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code : 635)

(股份代號 : 635)

Request Form 申請表格

To: **Playmates Holdings Limited ("the Company")**
c/o Tricor Investor Services Limited
17/F., Far East Finance Center,
16 Harcourt Road, Hong Kong

致: 彩星集團有限公司*(「公司」)
經卓佳證券登記有限公司轉交
香港夏愨道16號
遠東金融中心17樓

I/We would like to change my/our choice of language and/or means of receipt of all future Corporate Communication of the Company in the manner as indicated below:

本人/我們希望以下列方式更改收取公司所有日後公司通訊之語言版本及/或收取方式之選擇。

(Please tick **ONLY ONE** of the following boxes and complete your details in block English in the space provided below.)

(請在下列其中一個空格內劃上「✓」號，並在空位上以英文正楷填上閣下之資料。)

- to receive the printed English version; **OR**
收取英文印刷本；或
- to receive the printed Chinese version; **OR**
收取中文印刷本；或
- to receive both the printed English and Chinese versions.
同時收取英文及中文印刷本。

Signature:

簽署: _____

Date:

日期: _____

Name:

姓名: _____ (English)

(Chinese)

姓名: _____ (中文)

(in block letters) (以正楷填寫)

Contact Phone Number:

聯絡電話: _____

Notes:

備註:

- (1) Corporate Communications refer to any document issued or to be issued by the Company for information or action of shareholders of the Company as defined in Rule 1.01 of the Listing Rules.
公司通訊指按上市規則第1.01條之定義，任何公司已發佈或將發佈以供公司股東參考或採取行動之文件。
- (2) By completing and returning this Request Form to request for the printed copy of the above Corporate Communications, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed form until you notify us otherwise.
閣下填妥及寄回本申請表格以索取上述公司通訊之印刷本後，即表示閣下確認擬收取公司日後刊發之所有公司通訊之印刷本，直至閣下另行通知為止。

* For identification purpose only
僅供識別

(Please cut along the dotted line 請沿虛線剪下)

CCASS
(Form 01)

✂

Mailing Label 郵寄標籤

Please cut the mailing label and stick this on an envelope to return the Request Form to us.

No postage stamp is required for local mailing

當閣下寄回此申請表格時，請將此郵寄標籤剪貼於信封上。

如在本港投寄，閣下無需支付郵費或貼上郵票

Tricor Investor Services Limited

卓佳證券登記有限公司

Freepost No. 簡便回郵號碼: 10 GPO

Hong Kong 香港