



PLAYMATES TOYS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code : 869)

List of Directors and their Role and Function

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

Executive Director

Mr. TO Shu Sing, Sidney (*Chairman*)
Mr. CHAN Kong Keung, Stephen
Mr. CHENG Bing Kin, Alain
Mr. TRAN Vi Hang, William

Independent Non-executive Director

Mr. CHOW Yu Chun, Alexander
Mr. LAM Wai Hon
Mr. LEE Ching Kwok, Rin

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

Audit Committee

Mr. CHOW Yu Chun, Alexander – *Committee Chairman*
Mr. LEE Ching Kwok, Rin
Mr. LAM Wai Hon

Compensation Committee

Mr. LEE Ching Kwok, Rin – *Committee Chairman*
Mr. CHOW Yu Chun, Alexander
Mr. TO Shu Sing, Sidney

Nomination Committee

Mr. TO Shu Sing, Sidney – *Committee Chairman*
Mr. CHOW Yu Chun, Alexander
Mr. LEE Ching Kwok, Rin

Hong Kong, 12 August 2019