



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 Directors

Mr. TO Shu Sing, Sidney (*Chairman*)
Mr. CHAN Kwong Fai, Michael
Mr. CHAN Kong Keung, Stephen
Mr. TRAN Vi Hang, William

Independent Non-executive Directors

Mr. CHOW Yu Chun, Alexander
Mr. IP Shu Wing, Charles
Mr. LAM Wai Hon, Ambrose
Mr. YU Hon To, David

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. IP Shu Wing, Charles
Mr. LAM Wai Hon, Ambrose
Mr. YU Hon To, David

Compensation Committee

Mr. IP Shu Wing, Charles – *Committee Chairman*
Mr. LAM Wai Hon, Ambrose
Mr. TO Shu Sing, Sidney

Nomination Committee

Mr. TO Shu Sing, Sidney – *Committee Chairman*
Mr. CHOW Yu Chun, Alexander
Mr. YU Hon To, David

Hong Kong, 3 December 2021