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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	PLAYMATES TOYS LIMITED
Stock code	00869
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2021
Announcement date	04 March 2022
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Other
	Interim Dividend
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	HKD 0.02 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.02 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	17 March 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	18 March 2022 16:30
Book close period	From 21 March 2022 to 22 March 2022
Record date	22 March 2022
Payment date	08 April 2022
Share registrar and its address	Tricor Abacus Limited
	Level 54, Hopewell Centre, 183 Queen's Road East,
	Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
Mr. Chan Kwong Fai, Michael (Chairman), Mr. Chan Kong Keung, Stephen (Executive Director), Mr. Chow Yu Chun, Alexander (Independent Non-executive Director), Mr. Ip Shu Wing, Charles (Independent Non-executive Director), Mr. Lam Wai Hon, Ambrose (Independent Non-executive Director), Mr. Tran Vi-hang William (Executive Director) and Mr. Yu Hon To, David (Independent Non-executive Director)	