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## **PLAYMATES TOYS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code : 869)**

### **CHANGE IN COMPOSITION OF BOARD COMMITTEE**

The board of directors of the Company announces that Ms. Chan, Helen, an executive director of the Company, has been appointed as a member of the Nomination Committee with effect from 15 August 2025.

The updated membership of the Nomination Committee of the Company will be uploaded on the respective websites of the Company and the Stock Exchange of Hong Kong Limited.

By order of the Board  
**Ng Ka Yan**  
*Company Secretary*

Hong Kong, 15 August 2025

As at the date hereof, the board of directors of the Company comprises the following directors:

Mr. Chan Kwong Fai, Michael (*Chairman*), Ms. Chan, Helen (*Executive Director*), Mr. Chan Kong Keung, Stephen (*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*)