



PLAYMATES HOLDINGS LIMITED
彩星集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 635)

Annual General Meeting held on 5 May 2008 – Poll Results

At the Annual General Meeting of Playmates Holdings Limited (the “Company”) held on 5 May 2008 (“AGM”), a poll was demanded by the Chairman for voting on all proposed resolutions. The Company is pleased to announce the poll results in respect of the resolutions proposed at the AGM as follows:

	Ordinary Resolutions	No. of Votes (%)	
		For	Against
1.	To receive and consider the audited accounts and the reports of the directors and auditors for the year ended 31 December 2007.	115,181,713 (100%)	0 (0%)
2.	To declare a final dividend of HK\$0.25 per share.	115,188,913 (100%)	0 (0%)
3(i).	To re-elect Mr. Chan Chun Hoo, Thomas as director.	115,187,329 (99.999%)	1,584 (0.001%)
3(ii).	To re-elect Mr. Lo Kai Yiu, Anthony as director.	115,187,089 (99.999%)	1,584 (0.001%)
3(iii).	To re-elect Mr. Tsim Tak Lung as director.	115,187,089 (99.999%)	1,584 (0.001%)
4.	To appoint auditors.	115,188,913 (100%)	0 (0%)
5A.	To grant an unconditional mandate to the directors to repurchase the Company’s own shares not exceeding 10% of the issued share capital of the Company.	115,187,329 (99.999%)	1,584 (0.001%)
5B.	To grant an unconditional mandate to the directors to issue and allot additional shares not exceeding 20% of the issued share capital of the Company.	94,342,190 (81.90%)	20,846,723 (18.10%)
5C.	To extend the mandate granted under Resolution No. 5B by including the number of shares repurchased by the Company pursuant to Resolution No. 5A.	94,530,206 (82.07%)	20,658,707 (17.93%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.

Notes:

1. The total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM: 223,724,956 shares.
2. The total number of shares entitling the holders to attend and vote only against any of the resolutions at the AGM: Nil.
3. As at 25 March 2008, being the latest practicable date prior to the printing of the circular of the Company dated 31 March 2008, no party has informed the Company of the intention to vote against or abstain from voting in any of the above resolutions.
4. The number of votes in the above poll results represents votes cast by shareholders who were present and voting (either personally, by proxy or by corporate representative).
5. Tricor Abacus Limited acted as scrutineer for the vote-taking at the AGM.

By order of the board
Ng Ka Yan
Company Secretary

Hong Kong, 5 May 2008

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

Mr. Chan Chun Hoo, Thomas (Chairman and Executive Director), Mr. Cheng Bing Kin, Alain (Executive Director), Mr. Ip Shu Wing, Charles (Non-executive Director), Mr. Lee Peng Fei, Allen (Independent Non-executive Director), Mr. Lo Kai Yiu, Anthony (Independent Non-executive Director), Mr. To Shu Sing, Sidney (Executive Director), Mr. Tsim Tak Lung (Deputy Chairman and Non-executive Director), Mr. Yu Hon To, David (Independent Non-executive Director).

* *For identification purpose only*