



# PLAYMATES HOLDINGS LIMITED

彩星集團有限公司\*

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 635)

## SUSPENSION OF TRADING

At the request of Playmates Holdings Limited (the “Company”), trading in the ordinary shares of HK\$0.10 each in the issued capital of the Company on The Stock Exchange of Hong Kong Limited was suspended from 9:48 a.m. on 30 July 2008 pending the release of an announcement by the Company and/or its subsidiary Playmates Toys Limited in relation to a possible major transaction.

By order of the board

**Ng Ka Yan**

*Company Secretary*

Hong Kong, 30 July 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*