



## PLAYMATES HOLDINGS LIMITED

彩星集團有限公司\*

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 635)

### DATE OF BOARD MEETING

The board of directors (the “Board”) of Playmates Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at 21/F., The Toy House, 100 Canton Road, Tsimshatsui, Kowloon, Hong Kong on Thursday, 21 August 2008 at 3:00 p.m. for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2008 and its publication and considering the payment of an interim dividend, if any.

By order of the board

**Ng Ka Yan**

*Company Secretary*

Hong Kong, 11 August 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*) and Mr. Yu Hon To, David (*Independent Non-executive Director*)

\* *For identification purpose only*