



**PLAYMATES HOLDINGS LIMITED**  
**彩星集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 635)

**Special General Meeting held on 9 September 2008 – Poll Result**

At the Special General Meeting of Playmates Holdings Limited (the “Company”) held on 9 September 2008 (“SGM”), a poll was demanded by the Chairman for voting on the proposed resolution. The Company is pleased to announce the poll result in respect of the resolution proposed at the SGM as follows:

Ordinary Resolution	No. of Votes (%)	
	For	Against
<p>“<b>THAT</b> the joint venture agreement dated as of 10 July 2008 entered into between Playmates Toys Inc. and Giochi Preziosi U.S.A., Inc. (“<b>Joint Venture Agreement</b>”) relating to the setting up of a limited liability company to be organized in Delaware, United States in accordance with the provisions of the Joint Venture Agreement for the purpose as stated thereunder, which was supplemented on 25 July 2008, details of which are set out in the circular of the Company dated 21 August 2008, and all transactions as contemplated under the Joint Venture Agreement, including but not limited to the provision of the call option exercisable by Giochi Preziosi U.S.A., Inc. and the put option exercisable by Playmates Toys Inc. pursuant to the terms of the Joint Venture Agreement, be and are hereby approved, ratified and confirmed;</p> <p><b>AND</b> the directors of the Company be and are hereby authorized to do all such acts and things as they consider necessary or expedient at their absolute discretion to give effect to the transactions contemplated by and implement the Joint Venture Agreement.”</p>	115,175,233 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the above resolution, the above resolution was duly passed as an ordinary resolution.

*Notes:*

1. The total number of shares entitling the holders to attend and vote for or against the resolution at the SGM: 223,724,956 shares.
2. The total number of shares entitling the holders to attend and vote only against the resolution at the SGM: Nil.
3. As at 19 August 2008, being the latest practicable date prior to the printing of the circular of the Company dated 21 August 2008, no party has informed the Company of the intention to vote against or abstain from voting in the above resolution.
4. The number of votes in the above poll result 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 SGM.

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

Hong Kong, 9 September 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*