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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 3 March 2009 – Poll Result

The board of directors (the “**Board**”) of Playmates Holdings Limited (the “**Company**”) is pleased to announce that at the Special General Meeting of the Company (“**SGM**”) held on 3 March 2009, the ordinary resolution in connection with the continuing connected transactions was duly passed by the independent shareholders of the Company by way of poll.

Reference is made to the circular dated 13 February 2009 (the “**Circular**”) issued by the Company to its shareholders in relation to the continuing connected transactions. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The SGM was held on 3 March 2009 to consider the ordinary resolution as set out in the notice of SGM dated 13 February 2009 in connection with the continuing connected transactions.

As at the date of the SGM, the issued ordinary share capital of the Company comprises 218,800,000 shares. As stated in the Circular, Angers Investments Limited and its associates, holding in aggregate 90,600,000 shares representing approximately 41.41% of the total issued share capital of the Company as at the date of the SGM, were required to abstain and have so abstained from voting on the resolution at the SGM. Therefore, the total number of shares entitling the independent shareholders of the Company to attend and vote for or against the resolution at the SGM was 128,200,000 shares, representing approximately 58.59% of the total issued share capital of the Company as at the date of the SGM. There was no shareholder who was entitled to attend and vote only against the resolution at the SGM.

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>“THAT the entering into of the Agreement by the Company, the terms of the Agreement, the transactions contemplated thereunder (including but not limited to the provision of the Charge on Deposit in conformity with the provisions of the Agreement, and the execution of the relevant Charge on Deposit by the relevant subsidiary of the Group) and the Annual Cap be and are hereby approved, confirmed and ratified; AND that the directors of the Company be and are hereby authorised to do for and on behalf of the Company all such further acts and things and execute all such documents (including but not limited to the Charge on Deposit) for and on behalf of the Company by hand or under seal, which, at their absolute discretion, may be necessary, desirable or expedient to give effect to the transactions contemplated in the Agreement and all other matters in relation thereto or in connection therewith.</p> <p>Capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 13 February 2009, unless the context requires otherwise.”</p>	38,018,289 (99.99%)	800 (0.01%)

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.

The branch share registrars of the Company, 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, 3 March 2009

As at the date hereof, the Board 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