

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## 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 12 May 2009 – Poll Results

The board of directors (“**Board**”) of Playmates Holdings Limited (“**Company**”) is pleased to announce that at the Annual General Meeting of the Company (“**AGM**”) held on 12 May 2009, the ordinary resolutions as set out in the notice of AGM dated 31 March 2009 were duly passed by the shareholders of the Company by way of poll.

At the AGM held on 12 May 2009, a poll was demanded by the Chairman of the Company for voting on all proposed resolutions as set out in the notice of AGM dated 31 March 2009.

As at the date of the AGM, the number of issued shares of the Company was 218,800,698 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

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 2008.	106,136,559 (100%)	0 (0%)
2(i).	To re-elect Mr. Cheng Bing Kin, Alain as director.	106,114,575 (99.98%)	21,984 (0.02%)
2(ii).	To re-elect Mr. Ip Shu Wing, Charles as director.	106,113,975 (99.98%)	21,984 (0.02%)
2(iii).	To re-elect Mr. Lee Peng Fei, Allen as director.	106,134,975 (99.999%)	1,584 (0.001%)

	Ordinary Resolutions	No. of Votes (%)	
		For	Against
3.	To appoint auditors.	106,113,975 (99.999%)	1,584 (0.001%)
4A.	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.	106,129,559 (99.99%)	7,000 (0.01%)
4B.	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.	91,946,062 (86.63%)	14,189,397 (13.37%)
4C.	To extend the mandate granted under Resolution No. 4B by including the number of shares repurchased by the Company pursuant to Resolution No. 4A.	91,950,018 (86.68%)	14,134,941 (13.32%)

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.

The number of votes in the above poll results represent votes cast by shareholders who were present and voting (either personally, by proxy or by corporate representative).

The branch share registrars of the Company, 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, 12 May 2009

As at the date hereof, the Board 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*