



PLAYMATES TOYS LIMITED

彩星玩具有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 869)

SUSPENSION OF TRADING

At the request of Playmates Toys Limited (the “**Company**”), trading in the ordinary shares of HK\$0.01 each in the issued capital of the Company on The Stock Exchange of Hong Kong Limited was suspended from 9:45 a.m. on 30 July 2008 pending the release of an announcement by the Company in relation to a 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. Chow Yu Chun, Alexander (*Independent Non-executive Director*); Mr. Lee Ching Kwok, Rin (*Independent Non-executive Director*); Mr. Novak, Lou Robert (*Executive Director*); Mr. To Shu Sing, Sidney (*Executive Director*); Mr. Yang, Victor (*Independent Non-executive Director*)

* *For identification purpose only*