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## **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 ("**Company**"), trading in the ordinary shares of the Company on The Stock Exchange of Hong Kong Limited will be suspended from 9:30 a.m. today (29 October 2009) pending the release of a joint announcement by the Company and Playmates Holdings Limited on a connected transaction for the Company in respect of the issue of Convertible Bonds, which may be price sensitive in nature.

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

Hong Kong, 29 October 2009

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*) and Mr. Yang, Victor (*Independent Non-executive Director*)

*\* For identification purpose only*