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PLAYMATES TOYS LIMITED

彩星玩具有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code : 869)

Annual General Meeting held on 28 May 2010 – Poll Results and Retirement of Director

At the Annual General Meeting of Playmates Toys Limited (the “**Company**”) held on 28 May 2010 (“**AGM**”), 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 15 April 2010.

As at the date of the AGM, the number of issued shares of the Company was 695,500,000 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 poll results in respect of each of the proposed resolutions at the AGM are 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 2009.	68,321,501 (100.00%)	0 (0.00%)
2(i).	To re-elect Mr. Cheng Bing Kin, Alain as director.	68,290,901 (99.96%)	30,600 (0.04%)
2(ii).	To re-elect Mr. Novak, Lou Robert as director.	12,659,101 (18.68%)	55,099,900 (81.32%)
2(iii).	To re-elect Mr. Yang, Victor as director.	68,321,501 (100.00%)	0 (0.00%)
3.	To appoint auditors.	68,321,501 (100.00%)	0 (0.00%)

	Ordinary Resolutions	No. of Votes (%)	
		For	Against
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.	68,321,501 (100.00%)	0 (0.00%)
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.	61,662,063 (90.25%)	6,659,438 (9.75%)
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.	61,662,063 (90.25%)	6,659,438 (9.75%)

As more than 50% of the votes were cast in favour of the above Resolutions Nos. 1, 2(i), 2(iii), 3, 4A, 4B and 4C, except for Resolution No. 2(ii), all such resolutions were duly passed as ordinary resolutions.

As more than 50% of the votes were cast against Resolution No. 2(ii), resolution was not passed as ordinary resolution of the Company and Mr. Novak, Lou Robert has not been re-elected as a director of the Company.

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, 28 May 2010

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. Chow Yu Chun, Alexander (*Independent Non-executive Director*), Mr. Lee Ching Kwok, Rin (*Independent Non-executive Director*), Mr. To Shu Sing, Sidney (*Executive Director*) and Mr. Yang, Victor (*Independent Non-executive Director*)

* *For identification purpose only*