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## **PLAYMATES INTERACTIVE ENTERTAINMENT LIMITED**

**彩星互動科娛有限公司\***

*(incorporated in Bermuda with limited liability)*

### **DESPATCH OF SGM CIRCULAR**

Copies of the circular (“**SGM Circular**”) in relation to matters to be discussed at the Special General Meeting (“**SGM**”) of the Company, to be held on Friday, 28 June, 2002 at 9:45 a.m. (or as soon as possible after conclusion or adjournment of the annual general meeting of the Company convened at 9:00 a.m. on the same day and at the same place) or any adjournment thereof, have today been despatched to the Shareholders.

### **DESPATCH OF SGM CIRCULAR**

Reference is made to the announcement of Playmates Interactive Entertainment Limited dated 21 March, 2002 (“**Announcement**”) in relation to the proposals involving the change of the Company name, amendments to the bye-laws of the Company, adoption of a new share option scheme and termination of the operation of the existing share option plan of the Company. Capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

A copy of the SGM Circular has been despatched to each Shareholder for his/her attention today.

By Order of the Board  
**Playmates Interactive Entertainment Limited**  
**Chan Chun Hoo, Thomas**  
*Chairman*

Hong Kong, 26 April, 2002

\* for identification purpose only

*Please also refer to the published version of this announcement in  
Hong Kong iMail and Hong Kong Economic Journal.*