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## **PLAYMATES HOLDINGS LIMITED**

**彩星集團有限公司\***

**(Formerly known as Playmates Interactive Entertainment Limited**

**彩星互動科娛有限公司\*)**

*(incorporated in Bermuda with limited liability)*

### **CHANGE OF NAME**

The name of the Company has been changed to Playmates Holdings Limited with effect from 28 June 2002.

Trading of the Company's shares and warrants on The Stock Exchange of Hong Kong Limited under the new name will be effective on 15 July 2002.

Further to the announcement of the Company dated 28 June 2002, the Directors of the Company are pleased to announce that on 4 July 2002 the Company has received the Certificate of Incorporation on Change of Name issued by the Registrar of Companies in Bermuda confirming that the name of the Company has been changed from "Playmates Interactive Entertainment Limited" to "Playmates Holdings Limited" with effect from 28 June 2002.

Existing share certificates and warrant certificates bearing the former name of the Company continue to be evidence of title to the shares and warrants of the Company respectively and continue to be valid for trading and settlement. The abbreviated name of the Company's shares traded on The Stock Exchange of Hong Kong Limited (the "Stock Exchange") will be changed from "PLAYMATES (彩星互動科娛)" to "PLAYMATES (彩星集團)". The abbreviated name of the Company's warrants traded on the Stock Exchange will be changed from "PLAYMATES W0405 (彩星互動零四零五)" to "PLAYMATES W0405 (彩星集團零四零五)". Trading of the Company's shares and warrants on the Stock Exchange under the respective new names will be effective on 15 July 2002.

By Order of the Board  
**Playmates Holdings Limited**  
**Tracy Fong**  
*Secretary*

Hong Kong, 10 July 2002

\* *for identification purpose only*

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