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## PLAYMATES HOLDINGS LIMITED

### 彩星集團有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 0635)

### Annual General Meeting held on 14 May 2004 – Poll Results

Playmates Holdings Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the Annual General Meeting of the Company held on 14 May 2004 (the “AGM”) as follows:

| 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 2003. | 789,511,280<br>(91.86%) | 70,005,000<br>(8.14%) |
|             | As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.  |                         |                       |
| 2.          | To declare a final dividend of HK\$0.02 per share.  | 789,511,280<br>(91.86%) | 70,005,000<br>(8.14%) |
|             | As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.  |                         |                       |
| 3(i).       | To re-elect Mr. To Shu Sing, Sidney as director.  | 782,213,280<br>(91.79%) | 70,005,000<br>(8.21%) |
|             | As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.  |                         |                       |
| 3(ii).      | To re-elect Mr. Yu Hon To, David as director.   | 789,511,280<br>(91.86%) | 70,005,000<br>(8.14%) |
|             | As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.  |                         |                       |
| 4.          | To fix the ordinary remuneration of the directors.  | 763,199,280<br>(91.60%) | 70,009,000<br>(8.40%) |
|             | As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.  |                         |                       |
| 5.          | To appoint auditors and to authorize the board of directors to fix their remuneration.  | 789,487,280<br>(91.86%) | 70,005,000<br>(8.14%) |
|             | As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.  |                         |                       |

|     |   |                         |                         |
|-----|---|-------------------------|-------------------------|
| 6A. | To fix the maximum number of directors at twenty and to authorise the directors to fill any vacancies on the board and to appoint additional directors up to such maximum number. | 789,511,280<br>(91.86%) | 70,007,000<br>(8.14%)   |
|     | As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.  |                         |                         |
| 6B. | To approve the bonus issue of warrants.   | 789,485,280<br>(91.85%) | 70,007,000<br>(8.15%)   |
|     | As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.  |                         |                         |
| 6C. | 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.                           | 789,513,280<br>(91.86%) | 70,005,000<br>(8.14%)   |
|     | As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.  |                         |                         |
| 6D. | 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.                             | 743,907,280<br>(86.55%) | 115,611,000<br>(13.45%) |
|     | As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.  |                         |                         |
| 6E. | To extend the mandate granted under resolution No. 6D by including the number of shares repurchased by the Company pursuant to resolution No. 6C.                                 | 789,415,280<br>(91.85%) | 70,085,000<br>(8.15%)   |
|     | As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.  |                         |                         |
| 6F. | To amend clauses 76, 88 and 103 of the Bye-laws of the Company.   | 789,415,280<br>(91.85%) | 70,085,000<br>(8.15%)   |
|     | As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.  |                         |                         |

*Notes:*

1. The total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM: 1,559,157,377 shares.
2. The total number of shares entitling the holders to attend and vote only against any of the resolutions at the AGM: Nil.
3. As at the Latest Practicable Date of the circular of the Company dated 19 March 2004, no party has informed the Company of the intention to vote against or abstain from voting in any of the above resolutions.
4. The number of votes in the above poll results represents votes cast by shareholders who were present and voting (either personally, by proxy or by corporate representative).
5. Abacus Share Registrars Limited acted as scrutineer for the vote-taking at the AGM.

As at the date hereof, the board of directors of the Company comprises the following directors:

*Executive Directors:* Mr. Chan Chun Hoo, Thomas (*Chairman*); Mr. To Shu Sing, Sidney

*Non-executive Directors:* Mr. Ip Shu Wing, Charles; Mr. Tsim Tak Lung (*Deputy Chairman*)

*Independent Non-executive Directors:* Mr. Lee Peng Fei, Allen; Mr. Lo Kai Yiu, Anthony;  
Mr. Yu Hon To, David

By order of the Board  
**Playmates Holdings Limited**  
**Tracy Fong**  
*Company Secretary*

Hong Kong, 14 May 2004

\* *For identification purpose only*

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