



MINISO Group Holding Limited

名創優品集團控股有限公司

(A company incorporated in the Cayman Islands with limited liability)

(Stock code: 9896)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of directors (“**Directors**”) of MINISO Group Holding Limited (“**Company**”) with effect from May 16, 2023 are set out below.

Executive Director

Mr. YE Guofu (葉國富) (*Chairman and Chief Executive Officer*)

Independent non-executive Directors

Ms. XU Lili (徐黎黎)

Mr. ZHU Yonghua (朱擁華)

Mr. WANG Yongping (王永平)

Our Board has three Board committees. The table below provides membership information of these committees on which each Director serves.

Director	Board Committee	Audit Committee	Compensation Committee	Nominating and Corporate Governance Committee
Mr. YE Guofu (葉國富)			Member	Member
Ms. XU Lili (徐黎黎)		Chairwoman	Member	Member
Mr. ZHU Yonghua (朱擁華)		Member	Chairman	Member
Mr. WANG Yongping (王永平)		Member	Member	Chairman

May 16, 2023