

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**POP MART**

**POP MART INTERNATIONAL GROUP LIMITED**

**泡泡瑪特國際集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 9992)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON WEDNESDAY, MAY 17, 2023**

The Board announces that the AGM Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on Wednesday, May 17, 2023.

References are made to the circular (the “**AGM Circular**”) and notice of annual general meeting (the “**AGM Notice**”) issued by Pop Mart International Group Limited (the “**Company**”) dated April 24, 2023 in connection with the annual general meeting (the “**AGM**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular.

**POLL RESULTS OF THE AGM**

The Board is pleased to announce the poll results of the AGM held at Conference Room, Floor 31, Block A, Puxiang Center, Hongtai East Street, Dawangjing Technology Business Park, Chaoyang District, Beijing, PRC on Wednesday, May 17, 2023 at 2:00 p.m.. All Directors attended the AGM in person or by electronic means.

The AGM was presided over by Mr. Wang Ning, an executive Director, the chairman and the chief executive officer of the Company.

The total number of issued Shares in the share capital of the Company as at the date of the AGM was 1,367,590,150 Shares. Trident Trust Company (HK) Limited, the trustee of the Post-IPO Share Award Scheme, abstained from voting at the AGM with respect to 19,299,364 Shares held in accordance with Rule 17.05A of the Listing Rules. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM was 1,348,290,786 Shares. Save as disclosed above, there was no Share entitling the Shareholders to attend and abstain from voting in favour of any of the proposed resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. No party has stated his/her/its intention in the AGM Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The Company’s Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited acted as the scrutineer for counting of votes at the AGM.

The Board is pleased to announce that all the resolutions as set out in the AGM Notice have been duly passed by the Shareholders by way of poll at the AGM and the details of poll results are as follows:

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstain
1.	To receive and adopt the audited consolidated financial statements of the Company for the year ended December 31, 2022 and the reports of the Directors and independent auditor thereon.	752,153,455 99.983676%	116,201 0.015447%	6,600 0.000877%
2.	To declare and approve the final dividend for the year ended December 31, 2022.	752,269,655 99.999123%	1 0.000000%	6,600 0.000877%
3.	(a) To re-elect Ms. Liu Ran as an executive Director.	751,190,102 99.855618%	1,079,554 0.143505%	6,600 0.000877%
	(b) To re-elect Mr. Tu Zheng as a non-executive Director.	737,297,312 98.008851%	14,972,344 1.990272%	6,600 0.000877%
	(c) To re-elect Mr. He Yu as a non-executive Director.	736,306,756 97.877176%	15,962,900 2.121947%	6,600 0.000877%
	(d) To authorise the Board to fix the remuneration of the Directors.	752,160,869 99.984662%	108,787 0.014461%	6,600 0.000877%
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration.	750,050,992 99.704196%	2,218,664 0.294927%	6,600 0.000877%
5.	(A) To give an issue mandate to the Directors to allot, issue and deal with additional shares in the Company not exceeding 20% of the number of issued shares of the Company.	710,397,675 94.433085%	41,871,981 5.566038%	6,600 0.000877%
	(B) To give a repurchase mandate to the Directors to repurchase shares in the Company not exceeding 10% of the number of issued shares of the Company.	751,071,692 99.839877%	1,197,964 0.159245%	6,600 0.000877%
	(C) To extend the general mandate granted to the Directors to allot, issue and deal with shares by the number of shares repurchased by the Company.	697,627,326 92.735524%	54,642,330 7.263599%	6,600 0.000877%
6.	To approve the proposed amendments to the Post-IPO Share Award Scheme and the ancillary authorization to the Board.	710,522,064 94.449620%	41,747,592 5.549503%	6,600 0.000877%
7.	To approve the Scheme Limit.	710,497,864 94.446403%	41,771,792 5.552720%	6,600 0.000877%
8.	To approve the Service Provider Sublimit.	710,497,864 94.446403%	41,771,792 5.552720%	6,600 0.000877%

Special Resolution		Number of Votes (%)		
		For	Against	Abstain
9.	To approve the proposed amendments to the existing memorandum of association and articles of association of the Company and to adopt the second amended and restated memorandum of association and articles of association of the Company (special resolution 9 as set out in the notice of the annual general meeting) and the ancillary authorization to the Directors and company secretary of the Company.	746,398,560 99.218679%	5,871,095 0.780444%	6,600 0.000877%

As more than 50% of the votes were cast in favour of each of the above resolutions numbered 1 to 8, such resolutions were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of the above resolution numbered 9, such resolution was duly passed as a special resolution of the Company.

### **PAYMENT OF FINAL DIVIDEND**

In relation to the ordinary resolution numbered 2 above, a final dividend of RMB8.70 cents per issued ordinary share of the Company for the year ended December 31, 2022 (the “**Final Dividend**”) will be paid in HK\$ on Thursday, June 8, 2023 to the Shareholders whose names shall appear on the register of members of the Company on Monday, May 29, 2023.

For the exchange rate conversion, the official exchange rate of RMB against HK\$ as quoted by the People’s Bank of China on May 17, 2023 (i.e. the date of the AGM) was HK\$100 to RMB88.985. Accordingly, the amount of the Final Dividend payable per ordinary share is HK\$9.777 cents.

By order of the Board  
**POP MART INTERNATIONAL GROUP LIMITED**  
**Wang Ning**

*Executive Director, Chairman of the Board and Chief Executive Officer*

The PRC, May 17, 2023

*As at the date of this announcement, the executive Directors are Mr. Wang Ning, Ms. Yang Tao, Ms. Liu Ran and Mr. Si De, the non-executive Directors are Mr. Tu Zheng and Mr. He Yu, and the independent non-executive Directors are Mr. Zhang Jianjun, Mr. Wu Liansheng and Mr. Ngan King Leung Gary.*