



## 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)**

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of POP MART INTERNATIONAL GROUP LIMITED (泡泡瑪特國際集團有限公司) are set out below:

### **Executive Directors**

Mr. Wang Ning (*Chairman*)

Ms. Liu Ran

Mr. Si De

Mr. Moon Duk Il

### **Non-Executive Directors**

Mr. Tu Zheng

Mr. He Yu

### **Independent Non-Executive Directors**

Mr. Zhang Jianjun

Mr. Wu Liansheng

Mr. Ngan King Leung Gary

### **Audit Committee**

Mr. Wu Liansheng (*Chairman*)

Mr. Tu Zheng

Mr. Ngan King Leung Gary

### **Remuneration Committee**

Mr. Zhang Jianjun (*Chairman*)

Mr. Wu Liansheng

Mr. Wang Ning

### **Nomination Committee**

Mr. Wang Ning (*Chairman*)

Mr. Zhang Jianjun

Mr. Wu Liansheng

Hong Kong, March 20, 2024