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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 TUESDAY, MAY 21, 2024**

The Board announces that the resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on Tuesday, May 21, 2024.

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 26, 2024 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 30, Block A, Puxiang Center, Hongtai East Street, Dawangjing Technology Business Park, Chaoyang District, Beijing, PRC on Tuesday, May 21, 2024 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 1,342,943,150 Shares. Trident Trust Company (HK) Limited, the trustee of the Post-IPO Share Award Scheme, abstained from voting at the AGM with respect to 16,918,344 unvested 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 1,326,024,806 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 Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (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, 2023 and the reports of the Directors and independent auditor thereon.	902,623,402 99.989543%	1 0.000000%	94,400 0.010457%
2.	To declare and approve the final dividend for the year ended December 31, 2023.	902,712,002 99.999357%	1 0.000000%	5,800 0.000643%
3.	(a) To re-elect Mr. Moon Duk Il as an executive Director.	885,532,352 98.096254%	17,179,651 1.903103%	5,800 0.000643%
	(b) To re-elect Mr. Zhang Jianjun as an independent non-executive Director.	873,875,137 96.804908%	27,818,976 3.081691%	1,023,690 0.113401%
	(c) To re-elect Mr. Wu Liansheng as an independent non-executive Director.	854,116,507 94.616114%	48,595,496 5.383243%	5,800 0.000643%
	(d) To re-elect Mr. Ngan King Leung Gary as an independent non-executive Director.	899,510,896 99.644750%	3,201,107 0.354607%	5,800 0.000643%
	(e) To authorise the Board to fix the remuneration of the Directors.	902,356,111 99.959933%	352,242 0.039020%	9,450 0.001047%
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.	896,721,601 99.335761%	5,986,752 0.663192%	9,450 0.001047%
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.	756,678,341 83.822246%	146,033,662 16.177111%	5,800 0.000643%
	(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.	901,564,602 99.872252%	1,147,401 0.127105%	5,800 0.000643%
	(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.	754,726,165 83.605995%	147,985,793 16.393362%	5,800 0.000643%

Special Resolution		Number of Votes (%)		
		For	Against	Abstain
6.	To approve the proposed amendments to the existing memorandum of association and articles of association of the Company and to adopt the third amended and restated memorandum of association and articles of association of the Company (special resolution 6 as set out in the notice of the annual general meeting) and the ancillary authorization to the Directors and company secretary of the Company.	902,712,002 99.999357%	1 0.000000%	5,800 0.000643%

As more than 50% of the votes were cast in favour of each of the above resolutions numbered 1 to 5, 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 6, 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 RMB28.21 cents per issued ordinary share of the Company for the year ended December 31, 2023 (the “**Final Dividend**”) will be paid in HK\$ on Wednesday, June 12, 2024 to the Shareholders whose names shall appear on the register of members of the Company on Thursday, May 30, 2024.

For the exchange rate conversion, the official exchange rate of RMB against HK\$ as quoted by the People’s Bank of China on May 21, 2024 (i.e. the date of the AGM) was HK\$100 to RMB91.153. Accordingly, the amount of the Final Dividend payable per ordinary share is HK\$30.95 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 21, 2024

As at the date of this announcement, the executive Directors are Mr. Wang Ning, Ms. Liu Ran, Mr. Si De and Mr. Moon Duk Il, 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.