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## **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)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of POP MART INTERNATIONAL GROUP LIMITED (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, August 25, 2022, for the purposes of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2022 and its publication.

By order of the Board

**POP MART INTERNATIONAL GROUP LIMITED**

**Wang Ning**

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

Hong Kong, August 15, 2022

*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.*