
CORPORATE INFORMATION

Registered Office	Maples Corporate Services Limited PO Box 309, Uglan House Grand Cayman, KY1-1104 Cayman Islands
Head Office and Principal Place of Business in China	8F, M Plaza No. 109, Pazhou Avenue Haizhu District, Guangzhou 510000 Guangdong Province China
Principal Place of Business in Hong Kong	31/F, Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong
Company's Website	<u>https://ir.miniso.com/</u> <i>(the information contained on this website does not form part of this document)</i>
Joint Company Secretaries	Mr. Jingjing Zhang 8F, M Plaza No. 109, Pazhou Avenue Haizhu District, Guangzhou 510000 Guangdong Province China Ms. Hoi Ting Wong <i>(a member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> 31/F, Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong

CORPORATE INFORMATION

Authorized Representative(s)	Mr. Saiyin Zhang 8F, M Plaza No. 109, Pazhou Avenue Haizhu District, Guangzhou 510000 Guangdong Province China
	Ms. Hoi Ting Wong 31/F, Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong
Audit Committee	Ms. Lili Xu (<i>Chairwoman</i>) Mr. Yonghua Zhu Mr. Yongping Wang
Compensation Committee	Mr. Yonghua Zhu (<i>Chairman</i>) Ms. Lili Xu Mr. Yongping Wang Mr. Guofu Ye
Nominating and Corporate Governance Committee	Mr. Yongping Wang (<i>Chairman</i>) Ms. Lili Xu Mr. Yonghua Zhu Mr. Guofu Ye
Compliance Adviser	Haitong International Capital Limited Suites 3001-3006 & 3015-3016 30/F, One International Finance Centre No. 1 Harbour View Street Central Hong Kong

CORPORATE INFORMATION

Hong Kong Share Registrar

**Computershare Hong Kong Investor
Services Limited**

Shop 1712-1716, 17th Floor
Hopewell Centre
183 Queen's Road East
Wan Chai
Hong Kong

**Principal Share Registrar and Transfer
Office**

Maples Fund Services (Cayman) Limited

PO Box 1093
Boundary Hall, Cricket Square
Grand Cayman, KY1-1102
Cayman Islands

Principal bank

Citibank N.A., Hong Kong Branch

50/F, Champion Tower
3 Garden Road
Central
Hong Kong