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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON TUESDAY, MAY 27, 2025

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 27, 2025.

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, 2025 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 (the “**Board**”) of directors (the “**Directors**”) of the Company 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 27, 2025 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 (the “**Shares**”) 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 adopted by the Company, abstained from voting at the AGM with respect to 19,610,335 unvested Shares held by it in accordance with Rule 17.05A of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Accordingly, the total number of Shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote for or against the resolutions proposed at the AGM was 1,323,332,815 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, 2024 and the reports of the Directors and independent auditor thereon.	903,379,282 99.720124%	512,908 0.056618%	2,022,528 0.223258%
2.	To declare and approve the final dividend for the year ended December 31, 2024.	905,161,313 99.916835%	400 0.000044%	753,005 0.083121%
3.	(a) To re-elect Mr. Wang Ning as an executive Director.	839,784,985 92.700225%	65,428,128 7.222328%	701,605 0.077447%
	(b) To re-elect Mr. Si De as an executive Director.	881,151,804 97.266529%	24,061,309 2.656024%	701,605 0.077447%
	(c) To re-elect Ms. Liu Ran as an executive Director.	890,392,451 98.286564%	14,820,662 1.635989%	701,605 0.077447%
	(d) To authorise the Board to fix the remuneration of the Directors.	902,851,593 99.661875%	2,361,520 0.260678%	701,605 0.077447%
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.	889,386,116 98.175479%	14,387,197 1.588141%	2,141,405 0.236380%
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.	730,238,459 80.618022%	174,373,254 19.250734%	1,188,805 0.131244%
	(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.	904,211,713 99.812013%	629,000 0.069432%	1,074,005 0.118555%
	(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.	730,949,186 80.696486%	174,034,927 19.213383%	816,405 0.090131%

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.

PAYMENT OF FINAL DIVIDEND

In relation to the ordinary resolution numbered 2 above, a final dividend of Renminbi (“**RMB**”) 81.46 cents per Share issued for the year ended December 31, 2024 (the “**Final Dividend**”) will be paid in Hong Kong Dollar (“**HK\$**”) on Friday, June 20, 2025 to the Shareholders whose names shall appear on the register of members of the Company on Wednesday, June 4, 2025.

For the exchange rate conversion, the official exchange rate of RMB against HK\$ as quoted by the People’s Bank of China on May 27, 2025 (i.e. the date of the AGM) was HK\$100 to RMB91.723. Accordingly, the amount of the Final Dividend payable per ordinary share is HK\$88.81 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 27, 2025

As at the date of this announcement, the executive Directors are Mr. Wang Ning, Ms. Liu Ran and 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.