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Cash Dividend Announcement for Equity Issuer		
Issuer name	POP MART INTERNATIONAL GROUP LIMITED	
Stock code	09992	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON TUESDAY, MAY 27, 2025	
Announcement date	27 May 2025	
Status	Update to previous announcement	
Reason for the update / change	Update on exchange rate	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 December 2024	
Reporting period end for the dividend declared	31 December 2024	
Dividend declared	RMB 0.8146 per share	
Date of shareholders' approval	27 May 2025	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.8881 per share	
Exchange rate	RMB 1 : HKD 1.0902	
Ex-dividend date	29 May 2025	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	30 May 2025 16:30	
Book close period	From 02 June 2025 to 04 June 2025	
Record date	04 June 2025	
Payment date	20 June 2025	
Share registrar and its address	Computershare Hong Kong Investor Services Limited	
	Shops 1712-1716	
	17th Floor, Hopewell Centre	
	183 Queen's Road East	
	Wanchai	
	Hong Kong	

Information relating to withholding tax Details of withholding tax applied to the Not applicable		
dividend declared Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer As at the date of this appouncement, the executive Directors are Mr. Wang Ning, Ms. Liu Ran, Mr. Si De and Mr. Moon Duk II		

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

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