

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) hereby announces that a meeting of the Board will be held on Tuesday, August 19, 2025, for the purposes of, *inter alia*, considering and approving the interim results of the Group for the six months ended June 30, 2025 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 4, 2025

*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.*