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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)

## CHANGE OF REGISTERED OFFICE IN THE CAYMAN ISLANDS

The board of directors of POP MART INTERNATIONAL GROUP LIMITED (the "**Company**") hereby announces that with effect from February 25, 2021, the registered office of the Company in the Cayman Islands has been changed to:

Maples Corporate Services Limited PO Box 309, Ugland House Grand Cayman, KY1-1104 Cayman Islands

The principal share registrar in the Cayman Islands and the Hong Kong share registrar of the Company remain unchanged.

## By order of the Board POP MART INTERNATIONAL GROUP LIMITED Wang Ning

Executive Director, Chairman of the Board and Chief Executive Officer

Hong Kong, February 26, 2021

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.