



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of POP MART INTERNATIONAL GROUP LIMITED (泡泡瑪特國際集團有限公司) are set out below:

Executive Directors

Mr. Wang Ning (*Chairman*)

Ms. Yang Tao

Ms. Liu Ran

Mr. Si De

Non-Executive Directors

Mr. Tu Zheng

Mr. He Yu

Independent Non-Executive Directors

Mr. Zhang Jianjun

Mr. Wu Liansheng

Mr. Ngan King Leung Gary

Audit Committee

Mr. Wu Liansheng (*Chairman*)

Mr. Tu Zheng

Mr. Ngan King Leung Gary

Remuneration Committee

Mr. Zhang Jianjun (*Chairman*)

Mr. Wu Liansheng

Mr. Wang Ning

Nomination Committee

Mr. Wang Ning (*Chairman*)

Mr. Zhang Jianjun

Mr. Wu Liansheng

Hong Kong, December 10, 2020