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**POP MART**

**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**”) hereby announces that a meeting of the Board will be held on Friday, March 26, 2021, for the purposes of, inter alia, considering and approving the audited annual results of the Company and its subsidiaries for the year ended December 31, 2020 and its publication and considering the payment of a final dividend, if any.

By order of the Board

**POP MART INTERNATIONAL GROUP LIMITED**

**Wang Ning**

*Executive Director, Chairman of the Board and Chief Executive Officer*

Hong Kong, March 12, 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.*