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MiniMax Group Inc.

(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability)

(Stock code: 0100)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON THURSDAY, 11 JUNE 2026

At the annual general meeting (the "**AGM**") of MiniMax Group Inc. (the "**Company**") held on Thursday, 11 June 2026, all the proposed resolutions as set out in the notice of the AGM dated 19 May 2026 were taken by poll.

References are made to the circular of the Company dated 19 May 2026 in relation to the AGM (the "**Circular**"). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions			Number of Votes Cast and Percentage (%)		Total Number of Votes Cast	Total Number of Voting Shares
			For	Against		
1.	To receive the audited consolidated financial statements and the reports of the Directors and auditors for the year ended 31 December 2025.	Class A Ordinary Shares	126,579,567 (99.99%)	60 (0.01%)	126,579,627	126,579,627
		Class B Ordinary Shares	811,025,340 (100.00%)	0 (0.00%)	811,025,340	81,102,534
		Total	937,604,907 (99.99%)	60 (0.01%)	937,604,967	207,682,161
2.	To re-elect Dr. Yan Junjie as executive Director.	Class A Ordinary Shares	125,611,755 (99.24%)	967,872 (0.76%)	126,579,627	126,579,627
		Class B Ordinary Shares	811,025,340 (100.00%)	0 (0.00%)	811,025,340	81,102,534
		Total	936,637,095 (99.90%)	967,872 (0.10%)	937,604,967	207,682,161
3.	To re-elect Ms. Yun Yeyi as executive Director.	Class A Ordinary Shares	126,198,924 (99.70%)	380,703 (0.30%)	126,579,627	126,579,627
		Class B Ordinary Shares	811,025,340 (100.00%)	0 (0.00%)	811,025,340	81,102,534
		Total	937,224,264 (99.96%)	380,703 (0.04%)	937,604,967	207,682,161

Ordinary Resolutions			Number of Votes Cast and Percentage (%)		Total Number of Votes Cast	Total Number of Voting Shares
			For	Against		
4.	To re-elect Mr. Zhao Pengyu as an executive Director.	Class A Ordinary Shares	124,629,669 (99.97%)	37,559 (0.03%)	124,667,228	124,667,228
		Class B Ordinary Shares	811,025,340 (100.00%)	0 (0.00%)	811,025,340	81,102,534
		Total	935,655,009 (99.99%)	37,559 (0.01%)	935,692,568	205,769,762
5.	To re-elect Mr. Zhou Yucong as an executive Director.	Class A Ordinary Shares	126,542,068 (99.97%)	37,559 (0.03%)	126,579,627	126,579,627
		Class B Ordinary Shares	811,025,340 (100.00%)	0 (0.00%)	811,025,340	81,102,534
		Total	937,567,408 (99.99%)	37,559 (0.01%)	937,604,967	207,682,161
6.	To re-elect Mr. Liu Wei as a non-executive Director.	Class A Ordinary Shares	125,502,762 (99.15%)	1,076,865 (0.85%)	126,579,627	126,579,627
		Class B Ordinary Shares	811,025,340 (100.00%)	0 (0.00%)	811,025,340	81,102,534
		Total	936,528,102 (99.89%)	1,076,865 (0.11%)	937,604,967	207,682,161
7.	To re-elect Mr. Huang Guobin as an independent non-executive Director.	Class A Ordinary Shares	126,562,933 (99.99%)	16,694 (0.01%)	126,579,627	126,579,627
		Class B Ordinary Shares	81,102,534 (100.00%)	0 (0.00%)	81,102,534	81,102,534
		Total	207,665,467 (99.99%)	16,694 (0.01%)	207,682,161	207,682,161
8.	To re-elect Dr. Wang Pengcheng as an independent non-executive Director.	Class A Ordinary Shares	126,579,327 (99.99%)	300 (0.01%)	126,579,627	126,579,627
		Class B Ordinary Shares	81,102,534 (100.00%)	0 (0.00%)	81,102,534	81,102,534
		Total	207,681,861 (99.99%)	300 (0.01%)	207,682,161	207,682,161
9.	To re-elect Dr. Zhu Huaxing as an independent non-executive Director.	Class A Ordinary Shares	126,579,327 (99.99%)	300 (0.01%)	126,579,627	126,579,627
		Class B Ordinary Shares	81,102,534 (100.00%)	0 (0.00%)	81,102,534	81,102,534
		Total	207,681,861 (99.99%)	300 (0.01%)	207,682,161	207,682,161

Ordinary Resolutions			Number of Votes Cast and Percentage (%)		Total Number of Votes Cast	Total Number of Voting Shares
			For	Against		
10.	To authorize the board of directors to fix the respective Directors' remuneration.	Class A Ordinary Shares	126,555,443 (99.98%)	24,520 (0.02%)	126,579,963	126,579,963
		Class B Ordinary Shares	811,025,340 (100.00%)	0 (0.00%)	811,025,340	81,102,534
		Total	937,580,783 (99.99%)	24,520 (0.01%)	937,605,303	207,682,497
11.	To re-appoint Ernst & Young as auditors and to authorize the board of directors to fix their remuneration.	Class A Ordinary Shares	126,579,903 (99.99%)	60 (0.01%)	126,579,963	126,579,963
		Class B Ordinary Shares	81,102,534 (100.00%)	0 (0.00%)	81,102,534	81,102,534
		Total	207,682,437 (99.99%)	60 (0.01%)	207,682,497	207,682,497
12.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares (excluding any treasury shares) of the Company as at the date of passing of this resolution.	Class A Ordinary Shares	126,579,903 (99.99%)	60 (0.01%)	126,579,963	126,579,963
		Class B Ordinary Shares	811,025,340 (100.00%)	0 (0.00%)	811,025,340	81,102,534
		Total	937,605,243 (99.99%)	60 (0.01%)	937,605,303	207,682,497
13.	To grant a general mandate to the Directors to issue, allot and deal with additional Class A Ordinary shares and sell or transfer treasury shares of the Company not exceeding 20% of the total number of issued shares (excluding any treasury shares) of the Company as at the date of passing of this resolution.	Class A Ordinary Shares	118,921,263 (94.80%)	6,529,140 (5.20%)	125,450,403	125,450,403
		Class B Ordinary Shares	811,025,340 (100.00%)	0 (0.00%)	811,025,340	81,102,534
		Total	929,946,603 (99.30%)	6,529,140 (0.70%)	936,475,743	206,552,937
14.	To extend the general mandate granted to the Directors to issue, allot and deal with additional Class A Ordinary shares in the capital of the Company by the total number of the shares repurchased by the Company.	Class A Ordinary Shares	119,676,831 (95.40%)	5,773,572 (4.60%)	125,450,403	125,450,403
		Class B Ordinary Shares	811,025,340 (100.00%)	0 (0.00%)	811,025,340	81,102,534
		Total	930,702,171 (99.38%)	5,773,572 (0.62%)	936,475,743	206,552,937

Notes:

(a) As a majority of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 14, all such resolutions were duly passed as ordinary resolutions.

(b) As at the date of the AGM, (i) the total number of issued Shares was 313,635,308 Shares, comprising 232,532,774 Class A Ordinary Shares and 81,102,534 Class B Ordinary Shares and (ii) there were no treasury Shares held by the Company (including any treasury Shares held or deposited with CCASS).

(c) Accordingly, the total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 313,635,308 Shares, comprising 232,532,774 Class A Ordinary Shares and 81,102,534 Class B Ordinary Shares as at the date of the AGM.

(d) According to the Articles of Association, each Class A Ordinary Share shall entitle its holder to one vote and each Class B Ordinary Share shall entitle its holder to ten votes on a poll at the AGM in respect of the ordinary resolutions numbered 1 to 6, 10 and 12 to 14. Each Class A Ordinary Share and each Class B Ordinary Share shall entitle its holder to one vote on a poll at the AGM in respect of the ordinary resolutions numbered 7 to 9 and 11.

(e) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Listing Rules.

(f) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

(g) None of the shareholders of the Company have stated their intention in the Company's circular dated 19 May 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.

(h) The Company's share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(i) In accordance with Rule 13.39(5A) of the Listing Rules, all directors of the Company attended the AGM.

By Order of the Board
MiniMax Group Inc.
Dr. Yan Junjie
Chairman of the Board and Executive Director

Hong Kong, Thursday, 11 June 2026

As of the date of this announcement, the Board comprises: (i) Dr. Yan Junjie, Ms. Yun Yeyi, Mr. Zhao Pengyu and Mr. Zhou Yucong as executive Directors; (ii) Mr. Chen Yingjie and Mr. Liu Wei as non-executive Directors; and (iii) Mr. Huang Guobin, Dr. Wang Pengcheng and Dr. Zhu Huaxing as independent non-executive Directors.