MIXUE Group
蜜雪冰城股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2097)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 26, 2026

According to the notice (the "**Notice**") and the circular (the "**Circular**") dated May 29, 2026 of annual general meeting (the "**AGM**") of MIXUE Group (the "**Company**"), the AGM of the Company was held at Meeting Room, 7/F, Building A, Mixue Group Office Building, Southeast Corner of the Intersection of Putian West Road and Dongli South Road, Zhengdong New District, Zhengzhou, Henan Province, PRC on Friday, June 26, 2026 at 2:00 p.m. Unless otherwise defined, capitalised terms in this announcement shall have the same meaning as given to them in the Circular.

The total number of the issued shares of the Company as at the date of the AGM was 379,618,800 shares, of which 228,735,742 shares were unlisted shares and 150,883,058 shares were H shares. Accordingly, the total number of shares entitling the holders to attend and vote for or against any of the proposed resolutions at the AGM was 379,618,800 shares.

As at the date of the AGM, there were no repurchased shares pending cancellation or treasury shares held by the Company, therefore no shares should be excluded from the total number of issued shares entitling the shareholders to attend and vote on the proposed resolutions at the AGM.

There were no shares entitling the shareholders to attend and abstain from voting in favour of any of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (the "**Listing Rules**"). None of the shareholders of the Company has stated his or her intention in the Circular to vote against or abstain from voting on any resolutions at the AGM. There were no shareholders of the Company that were required under the Listing Rules to abstain from voting on any of the proposed resolutions at the AGM.

The number of shareholders and proxies of shareholders attending the AGM in person was 14. Shareholders and proxies of shareholders who attended the AGM held a total of 357,641,751 shares with voting rights, representing approximately 94.21% of the total number of shares with voting rights.

The holding of the AGM was in compliance with the requirements of the Company Law of the PRC (《中華人民共和國公司法》) and the Articles of Association of the Company.

Computershare Hong Kong Investor Services Limited, the Company's H share registrar, acted as the scrutineer for the vote-taking at the AGM.

The following Directors of the Company attended the AGM: Mr. Zhang Hongchao, Mr. Zhang Hongfu, Ms. Cai Weimiao and Ms. Zhao Hongguo as executive Directors; and Ms. Poon Philana Wai Yin, Mr. Chu Gary Hsi and Mr. Huang Sidney Xuande as independent non-executive Directors.

VOTING RESULTS OF THE AGM

At the AGM of the Company held on June 26, 2026, all the proposed resolutions as set out in the Notice were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and approve the report of the board of directors (the "**Board**") of the Company for the year ended December 31, 2025.	357,638,551 shares (99.999105%)	2,300 shares (0.000643%)	900 shares (0.000252%)
2.	To consider and approve the report of the supervisory committee of the Company for the year ended December 31, 2025.	357,638,551 shares (99.999105%)	2,300 shares (0.000643%)	900 shares (0.000252%)
3.	To consider and approve the audited consolidated financial statements for the year ended December 31, 2025.	357,636,551 shares (99.998546%)	4,300 shares (0.001202%)	900 shares (0.000252%)
4.	To consider and approve the annual report of the Company for the year ended December 31, 2025.	357,638,551 shares (99.999105%)	2,300 shares (0.000643%)	900 shares (0.000252%)
5.	To consider and approve the re-appointment of Ernst & Young as the auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to determine its remuneration.	356,368,471 shares (99.643979%)	2,300 shares (0.000643%)	1,270,980 shares (0.355378%)
6.	To consider and approve the Company's directors' remuneration package for the year ending December 31, 2026.	356,368,471 shares (99.643979%)	2,300 shares (0.000643%)	1,270,980 shares (0.355378%)
7.	To consider and approve the Company's supervisors' remuneration package for the year ending December 31, 2026.	357,638,551 shares (99.999105%)	2,300 shares (0.000643%)	900 shares (0.000252%)
As more than half of the votes were cast in favour of each of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions.				

Special Resolutions		Number of Votes (%)		
		For	Against	Abstain
8.	To consider and approve the proposed granting of the general mandate to the Board to issue shares and sale or transfer of treasury shares.	353,264,624 shares (98.776114%)	4,376,227 shares (1.223634%)	900 shares (0.000252%)
9.	To consider and approve the proposed granting of the general mandate to the Board to repurchase H Shares.	356,368,471 shares (99.643979%)	2,300 shares (0.000643%)	1,270,980 shares (0.355378%)
10.	To consider and approve the H Share Award Scheme.	353,366,927 shares (98.804719%)	4,273,924 shares (1.195029%)	900 shares (0.000252%)
11.	To consider and approve the authorization to the Board and its authorized persons to handle matters relating to the H Share Award Scheme.	353,366,927 shares (98.804719%)	4,273,924 shares (1.195029%)	900 shares (0.000252%)
12.	To consider and approve proposed amendments to the Articles of Association.	357,638,551 shares (99.999105%)	2,300 shares (0.000643%)	900 shares (0.000252%)
13.	To consider and approve proposed amendments to the Rules of Procedures of Shareholders' General Meetings.	357,638,551 shares (99.999105%)	2,300 shares (0.000643%)	900 shares (0.000252%)
14.	To consider and approve proposed amendments to the Rules of Procedures of the Board.	357,638,551 shares (99.999105%)	2,300 shares (0.000643%)	900 shares (0.000252%)
As more than two-thirds of the votes were cast in favour of the resolutions numbered 8 to 14, all resolutions were duly passed as special resolutions.				

By order of the Board
MIXUE Group
Mr. Zhang Hongfu
Co-Chairman and Executive Director

Hong Kong, June 26, 2026

As at the date of this announcement, the Board comprises: (i) Mr. Zhang Hongchao, Mr. Zhang Hongfu, Ms. Cai Weimiao and Ms. Zhao Hongguo as executive Directors and (ii) Ms. Poon Philana Wai Yin, Mr. Chu Gary Hsi and Mr. Huang Sidney Xuande as independent non-executive Directors.