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Cash Dividend Announcement for Equity Issuer	
Issuer name	MIXUE Group
Stock code	02097
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Special Dividend (Updated)
Announcement date	11 September 2026
Status	Update to previous announcement
Reason for the update / change	Update on information relating to date of shareholders' approval, ex-dividend date, latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend, book close period, record date and withholding tax
Information relating to the dividend	
Dividend type	Other
	Special Dividend
Dividend nature	Special
For the financial year end	31 December 2026
Reporting period end for the dividend declared	Not applicable
Dividend declared	RMB 2.65 per share
Date of shareholders' approval	30 September 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	To be announced
Exchange rate	To be announced
Ex-dividend date	05 October 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 October 2026 16:30
Book close period	From 07 October 2026 to 12 October 2026
Record date	12 October 2026
Payment date	06 November 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen’s Road East

	Wanchai Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Details of withholding tax (including type of shareholders and applicable tax rate) applied to the special dividend declared are summarized in the table below. For further details, please refer to the section headed "III. WITHHOLDING OF INCOME TAX ON DIVIDENDS FOR SHAREHOLDERS" under the circular of the Company dated 11 September 2026. For individual holders of H Shares whose country (region) of domicile is a country (region) that has entered into a tax treaty with the PRC stipulating a tax rate of more than 10% but less than 20%, the Company will withhold and pay individual income tax at the effective tax rate specified in the relevant tax treaty in the distribution of the dividend.

Type of shareholders	Tax rate	Other relevant information (if any)
Individual - non-resident i.e. registered address outside PRC	10%	For individual H Shareholder receiving dividends is a resident of Hong Kong or Macau, or a resident of another country (region) that has entered into a tax treaty with the PRC providing for a 10% tax rate, the Company will withhold individual income tax at the rate of 10% when distributing the dividends.
Individual - non-resident i.e. registered address outside PRC	10%	For individual H Shareholder receiving dividends is a resident of a country (region) that has entered into a tax treaty with the PRC providing for a tax rate lower than 10%, the Company will withhold individual income tax at the rate of 10% when distributing the dividends. Any individual Shareholder whose name appears on the register of H Shareholders of the Company and who wishes to apply the relevant provisions of the Announcement of the State Taxation Administration on Issuing the Administrative Measures for Non-resident Taxpayers to Enjoy Treaty Benefits (State Taxation Administration Announcement No. 35 (2019)) may, within the prescribed time limit, apply to the competent tax authority of the PRC through the Company for a refund of the excess tax withheld.
Individual - non-resident i.e. registered address outside PRC	20%	For individual H Shareholder receiving dividends is a resident of a country (region) that has entered into a tax treaty with the PRC providing for a tax rate of 20%, a resident of a country

			(region) that does not have a tax treaty with the PRC, or other circumstances, the Company will withhold individual income tax at the rate of 20% when distributing the dividends.
	Enterprise - non-resident i.e. registered address outside PRC	10%	For non-resident enterprise H Shareholders, pursuant to the Notice of the State Taxation Administration on Issues Concerning the Withholding of Enterprise Income Tax on Dividends Distributed by PRC Resident Enterprises to Overseas H-share Non-resident Enterprise Shareholders (Guo Shui Han (2008) No. 897), the Company shall withhold enterprise income tax on their dividends at the rate of 10%.
	Domestic individual investors and securities investment funds investing in the H Shares of the Company via Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect	20%	The Company will withhold and pay the individual income tax at the rate of 20% on behalf of the investors and domestic securities investment funds. The Company will not withhold any income tax on dividends received for domestic enterprise investors.

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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.	