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 EXTRAORDINARY GENERAL MEETING HELD ON TUESDAY, SEPTEMBER 15, 2026

At the extraordinary general meeting (the "**EGM**") of MiniMax Group Inc. (the "**Company**") held on Tuesday, September 15, 2026, all the proposed resolutions as set out in the notice of the EGM dated August 26, 2026 were taken by poll.

References are made to the circular of the Company dated August 26, 2026 in relation to the EGM (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 EGM 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 consider and approve the transactions contemplated under the supplemental agreement to the Master API Service Agreement entered into between the Company and Alibaba Cloud Computing Ltd. on August 26, 2026 and the proposed revision of annual caps for the years ending December 31, 2026, 2027 and 2028 in respect of the transactions thereunder.	Class A Ordinary Shares	113,921,174 (99.96%)	45,520 (0.04%)	113,966,694	113,966,694
		Class B Ordinary Shares	811,025,340 (100.00%)	0 (0.00%)	811,025,340	81,102,534
		Total	924,946,514 (99.99%)	45,520 (0.01%)	924,992,034	195,069,228
2.	To consider and approve the transactions contemplated under the supplemental agreement to the Alibaba Cloud Services Agreement entered into between the Company and Alibaba Cloud Computing Ltd. on August 26, 2026 and the proposed revision of annual caps for the years ending December 31, 2026, 2027 and 2028 in respect of the transactions thereunder.	Class A Ordinary Shares	113,921,071 (99.96%)	45,620 (0.04%)	113,966,691	113,966,691
		Class B Ordinary Shares	811,025,340 (100.00%)	0 (0.00%)	811,025,340	81,102,534
		Total	924,946,411 (99.99%)	45,620 (0.01%)	924,992,031	195,069,225

Ordinary Resolutions			Number of Votes Cast and Percentage (%)		Total Number of Votes Cast	Total Number of Voting Shares
			For	Against		
3.	To grant a general mandate to the directors of the Company (the "**Directors**") to issue additional Class A Ordinary shares of the Company.	Class A Ordinary Shares	99,765,833 (91.56%)	9,200,858 (8.44%)	108,966,691	108,966,691
		Class B Ordinary Shares	70,000,000 (100.00%)	0 (0.00%)	70,000,000	7,000,000
		Total	169,765,833 (94.86%)	9,200,858 (5.14%)	178,966,691	115,966,691
4.	To approve the addition of the aggregate number of shares repurchased by the Company pursuant to resolution numbered 12 as set out in the notice convening the 2025 AGM, provided that such number of shares shall not exceed 10% of the total number of issued shares of the Company as at the date of the 2025 AGM.	Class A Ordinary Shares	103,593,780 (95.06%)	5,379,011 (4.94%)	108,972,791	108,972,791
		Class B Ordinary Shares	70,000,000 (100.00%)	0 (0.00%)	70,000,000	7,000,000
		Total	173,593,780 (96.99%)	5,379,011 (3.01%)	178,972,791	115,972,791

Notes:

(a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 4, all resolutions were duly passed as ordinary resolutions.

(b) As at the date of the EGM, (i) the total number of issued Shares was 349,235,308 Shares, comprising 268,132,774 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) The total number of shares entitling the Shareholders to attend and vote on the resolution numbered 1 was 288,681,945 Shares, comprising 207,579,411 Class A Ordinary Shares and 81,102,534 Class B Ordinary Shares as at the date of the EGM.

(d) The total number of shares entitling the Shareholders to attend and vote on the resolution numbered 2 was 288,681,945 Shares, comprising 207,579,411 Class A Ordinary Shares and 81,102,534 Class B Ordinary Shares as at the date of the EGM.

(e) The total number of shares entitling the Shareholders to attend and vote on the resolution numbered 3 was 249,242,038 Shares, comprising 242,242,038 Class A Ordinary Shares and 7,000,000 Class B Ordinary Shares as at the date of the EGM.

(f) The total number of shares entitling the Shareholders to attend and vote on the resolution numbered 4 was 249,242,038 Shares, comprising 242,242,038 Class A Ordinary Shares and 7,000,000 Class B Ordinary Shares as at the date of the EGM.

(g) According to the articles of association of the Company, 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 EGM in respect of the ordinary resolutions numbered 1 to 4.

(h) As stated in the Circular, Dr. Yan, Local Linearity, Alpha EXP, MiniMax Matrix, MiniMax Limited, Scaling EXP Limited, and MiniMax Awakening, each controlled by Dr. Yan, as our Controlling Shareholders, together with their associates, were required to, and did, abstain from voting in favour of the ordinary resolution(s) numbered 3 to 4 at the EGM. In respect of the resolutions passed at the EGM, Dr. Yan controlled or was entitled to exercise control over the voting rights attached to his shareholding of 79,102,534 Shares in the Company (representing approximately 22.65% of the total issued share capital of the Company) as at the date of the EGM.

Save as disclosed above, no other Shareholder was required under Rule 13.40 of the Listing Rules to abstain from voting in favour of the resolutions at the EGM.

(i) As stated in the Circular, Alibaba and its close associates have a material interest in the Master API Service Agreement, the Alibaba Cloud Services Agreement and the Supplemental Agreements including the Revised Annual Caps. Therefore, Alibaba and its close associates were required to, and did, abstain from voting on the ordinary resolutions numbered 1 to 2 at the EGM. In respect of the relevant resolutions passed at the EGM, Alibaba controlled, or was entitled to exercise control over the voting rights attached to its shareholding of 39,662,627 Shares in the Company (representing approximately 11.36% of the total issued share capital of the Company) as at the date of the EGM.

As stated in the Circular, trustees holding unvested Shares of the share schemes of the Company, whether directly or indirectly, were required to, and did, abstain from voting on matters that require Shareholders' approval. The number of unvested Shares held by the trustee of the share schemes of the Company was 20,890,736 as at the date of the EGM.

Save as disclosed above, no other Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the EGM.

(j) None of the shareholders of the Company had stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.

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

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

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

Hong Kong, September 15, 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. Li Ziqing as independent non-executive Directors.