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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 EXTRAORDINARY GENERAL MEETING HELD ON SEPTEMBER 30, 2026

According to the notice (the “**Notice**”) and the circular (the “**Circular**”) dated September 11, 2026 of first extraordinary general meeting of 2026 (the “**EGM**”) of MIXUE Group (the “**Company**”), the EGM 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 Wednesday, September 30, 2026 at 3:30 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 EGM 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 the proposed resolution at the EGM was 379,618,800 shares.

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

There were no shares entitling the shareholders to attend and abstain from voting in favour of the proposed resolution at the EGM 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 the resolution at the EGM. There were no shareholders of the Company that were required under the Listing Rules to abstain from voting on the proposed resolution at the EGM.

The number of shareholders and proxies of shareholders attending the EGM in person was two. Shareholders and proxies of shareholders who attended the EGM held a total of 342,791,215 shares with voting rights, representing approximately 90.30% of the total number of shares with voting rights.

The holding of the EGM 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 EGM.

The following Directors of the Company attended the EGM in person or by electronic means: 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 EGM

At the EGM of the Company held on September 30, 2026, the proposed resolution as set out in the Notice was taken by poll. The poll results are as follows:

Ordinary Resolution		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and approve the special dividend distribution plan of the Company.	342,789,315 shares (99.999446%)	1,000 shares (0.000292%)	900 shares (0.000263%)
As more than half of the votes were cast in favour of the resolution numbered 1, the resolution was duly passed as an ordinary resolution.				

DISTRIBUTION OF SPECIAL DIVIDEND

At the EGM, the shareholders considered and approved the special dividend distribution plan of the Company, namely, to distribute a Special Dividend of RMB2.65 per share (tax inclusive) to all shareholders, based on the total issued share capital (excluding treasury shares, if any, based on the assumption that there is no change in the share capital between the date of this announcement and the Record Date) of 379,618,800 shares on the Record Date (being Monday, October 12, 2026), with an estimated aggregate distribution amount of approximately RMB1,006.0 million. The Special Dividend is expected to be paid on Friday, November 6, 2026 to shareholders whose names appear on the register of members of the Company on the Record Date. All treasury shares held by the Company (if any) shall not be entitled to the Special Dividend.

The Special Dividend for holders of unlisted shares and investors holding H shares of the Company through the Stock Connect and through the H share full circulation will be paid in RMB, while the Special Dividend for other H shareholders of the Company will be paid in Hong Kong dollars, with the exchange rate determined by the average benchmark exchange rate of RMB against Hong Kong dollars as announced by the People's Bank of China for the five business days prior to (and including) the date of the EGM (i.e. HK\$1 to RMB0.85954). Therefore, the Special Dividend payable in Hong Kong dollars is HK\$3.08304 per share (tax inclusive).

For details of the closure of the register of members of the Company and the withholding of income tax on dividends for shareholders, please refer to the Notice and the Circular.

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

Hong Kong, September 30, 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.