

**Annual General Meeting
MINISO Group Holding Limited**

Date: June 20, 2024

See Voting Instruction On Reverse Side.

Please make your marks like this: Use pen only

ORDINARY RESOLUTIONS

For Against Abstain

- 1. To receive and adopt the audited consolidated financial statements of the Company for the six months ended December 31, 2023 and the reports of the directors and auditor thereon.
- 2. (A) To re-elect the following directors of the Company (the "Directors"):
 - I. To re-elect Mr. Ye Guofu as an executive Director; and
 - II. To re-elect Mr. Wang Yongping as an independent non-executive Director.
- (B) To authorise the board of Directors to fix the remuneration of the Directors.
- 3. To re-appoint KPMG as auditor of the Company and authorise the board of Directors to fix its remuneration for the year ending December 31, 2024.
- 4. (A) To grant a general mandate to the Directors to allot, issue and/or otherwise deal with additional shares (including any sale or transfer of treasury shares out of the treasury) not exceeding 5% of the total number of issued shares of the Company (excluding any treasury shares) as the date of passing this resolution.
- (B) To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued shares of the Company (excluding any treasury shares) as at the date of passing this resolution.
- (C) Conditional upon the passing of the ordinary resolution numbered 4(A) and 4(B), to extend the authority given to the Directors pursuant to ordinary resolution numbered 4(A) to issue shares by adding to the number of shares of the Company which may be allotted and issued by the Directors pursuant to such general mandate of an amount representing the number of shares repurchased under ordinary resolution numbered 4(B).

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↑ Please separate carefully at the perforation and return just this portion in the envelope provided. ↑

**Annual General Meeting
MINISO Group Holding Limited
to be held June 20, 2024
For Holders as of May 6, 2024**



- Mark, sign and date your Voting Instruction Form.
- Manual broker votes can be sent to voteadr@mediantonline.com and will require a Medallion Guaranteed Stamp.

All votes must be received by 12:00 p.m. (New York Time) on June 11, 2024.

**PROXY TABULATOR FOR
MINISO GROUP HOLDING LIMITED
P.O. BOX 8016
CARY, NC 27512-9903**



EVENT #

CLIENT #

Authorized Signatures - This section must be completed for your instructions to be executed.

Please Sign Here

Please Date Above

Please Sign Here

Please Date Above

MINISO Group Holding Limited

Instructions to The Bank of New York Mellon, as Depositary (Must be received prior to 12:00 p.m. (New York Time) on June 11, 2024)

The undersigned registered holder of American Depositary Receipts hereby requests and instructs The Bank of New York Mellon, as Depositary, to endeavor, in so far as practicable, to vote or cause to be voted the amount of shares or other Deposited Securities represented by such Receipt of MINISO Group Holding Limited registered in the name of the undersigned on the books of the Depositary as of the close of business May 6, 2024 at the Annual General Meeting of the Shareholders of MINISO Group Holding Limited to be held on June 20, 2024 in Guangzhou, China.

NOTE:

1. Please direct the Depositary how it is to vote by marking an X in the appropriate box opposite the resolution. It is understood that, if this form is signed and returned but no instructions are indicated in the boxes, then a discretionary proxy will be given to a person designated by the Company.
2. It is understood that, if this form is not signed and returned, the Depositary will deem such holder to have instructed the Depositary to give a discretionary proxy to a person designated by the Company.

PROXY TABULATOR FOR
Miniso Group Holding Limited
P.O. BOX 8016
CARY, NC 27512-9903