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XIAOMI CORPORATION

小米集团

(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability)

(Stock Code: 1810)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON OCTOBER 25, 2021

The Board is pleased to announce that the ordinary resolution proposed at the EGM held on October 25, 2021 was duly passed by way of poll.

The board (the “**Board**”) of directors (the “**Directors**”) of Xiaomi Corporation (the “**Company**”) is pleased to announce that the ordinary resolution proposed at the extraordinary general meeting of the Company held on October 25, 2021 (the “**EGM**”) was duly passed by way of poll. The poll results are as follows:

Ordinary Resolution		Number of Votes Cast (%)		Total Number of Votes Cast	Total Number of Voting Shares
		For	Against		
To approve the rules of the proposed share option scheme (the “ Xiaomi EV Share Option Scheme ”) of Xiaomi EV, Inc. and authorize the directors of the Company to execute such documents and take such actions as they deem appropriate to implement and give effect to such scheme.	class A ordinary shares (“ Class A Shares ”)	46,544,630,120 (100.000000%)	0 (0.000000%)	46,544,630,120	4,654,463,012
	class B ordinary shares (“ Class B Shares ”)	5,505,485,721 (81.312427%)	1,265,294,520 (18.687573%)	6,770,780,241	6,770,780,241
	TOTAL	52,050,115,841 (97.626775%)	1,265,294,520 (2.373225%)	53,315,410,361	11,425,243,253

Notes:

- (a) As a majority of the votes were cast in favour of the resolution above, such ordinary resolution was duly passed.
- (b) The number and percentage of votes are based on the total number of votes cast by the shareholders of the Company at the EGM in person or by proxy.
- (c) As at the date of the EGM, the total number of shares of the Company in issue is 25,095,919,546 shares, comprising 4,654,463,012 Class A Shares and 20,441,456,534 Class B Shares (including 115,364,800 Class B shares repurchased but not yet cancelled).
- (d) The total number of shares of the Company entitling the holders to attend and vote on the resolution is 25,095,919,546 shares, comprising 4,654,463,012 Class A Shares and 20,441,456,534 Class B Shares.
- (e) The total number of shares of the Company entitling the holders to attend and abstain from voting in favour of the 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 “**Listing Rules**”): Nil.
- (f) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the EGM: Nil.
- (g) None of the shareholders of the Company have stated their intention in the Company’s circular dated October 4, 2021 to vote against or to abstain from voting on the resolution at the EGM.
- (h) According to the Articles of Association of the Company, each Class A Share shall entitle its holder to ten votes and each Class B Share shall entitle its holder to one vote in respect of the resolution above.
- (i) The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

By order of the Board
Xiaomi Corporation
Lei Jun
Chairman

Hong Kong, October 25, 2021

As at the date of this announcement, the Board comprises Mr. Lei Jun as Chairman and Executive Director, Mr. Lin Bin as Vice-Chairman and Executive Director, Mr. Liu De as Executive Director, Mr. Liu Qin as Non-executive Director, and Dr. Chen Dongsheng, Prof. Tong Wai Cheung Timothy and Mr. Wong Shun Tak as Independent Non-executive Directors.