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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)**

# **SPECIAL ARRANGEMENT TO THE ANNUAL GENERAL MEETING TO BE HELD ON JUNE 2, 2022**

References are made to the (i) circular (the “**AGM Circular**”); (ii) notice (the “**Notice**”) of annual general meeting (the “**AGM**”); and (iii) a form of proxy for use at the AGM (for both holders of Class A Shares and holders of Class B Shares) (the “**Proxy Form**”) all dated April 28, 2022 in respect of the AGM of Xiaomi Corporation (the “**Company**”) scheduled to be held at Xiaomi Campus, Anningzhuang Road, Haidian District, Beijing, The People’s Republic of China (the “**Venue**”) on Thursday, June 2, 2022 at 2:00 p.m. (or the adjournment thereof). Capitalised terms used herein have the same respective meanings as defined in the AGM Circular unless otherwise specified.

## **ATTENDANCE AT THE AGM BY WAY OF ONLINE WEBCAST**

The health of our Shareholders, staff and stakeholders is of paramount importance to us. As Beijing is in the midst of preventing and controlling the COVID-19 pandemic, in order to comply with the current requirements pertaining to COVID-19 prevention and control in Beijing, to protect the health and safety of Shareholders, their proxies and other participants of the meeting, and at the same time protect the legitimate rights and interests of Shareholders in accordance with the law, the Company hereby announces that Shareholders entitled to attend the AGM will only be able to join the AGM through the online webcast (the “**Online Platform**”).

**Please note that Shareholders are only allowed to join the AGM through the Online Platform in order to comply with the current pandemic prevention and control measures and at the same time safeguard the health and safety of our Shareholders, staff and stakeholders from the risk of infection of COVID-19. Please be reminded that any person who does attempt to attend the AGM in person will be refused admission.**

Please note that Shareholders attending the AGM through the Online Platform will not be counted towards a quorum nor will they be able to cast their votes online. Shareholders are advised to appoint the chairman of the AGM as their proxy to vote according to their indicated voting instructions.

The Proxy Form was enclosed with the AGM Circular and was also published on the websites of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.mi.com](http://www.mi.com)). Please note that only Proxy Form delivered to the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 48 hours before the time appointed for holding the AGM (i.e. not later than 2:00 p.m. on May 31, 2022) or any adjournment thereof will be regarded as valid proxies.

## **Online Platform**

Shareholders may join the AGM through the Online Platform which can be accessed via <http://meetings.computershare.com/XiaomiAGM2022> on a smartphone, computer, tablet device or other browser enabled device. Please follow the instructions on the landing page on how to access the webcast. The Online Platform will be opened for registered Shareholders and non-registered Shareholders to log in approximately 30 minutes prior to the commencement of the AGM. Shareholders will be able to access the live webcast at the beginning of the AGM until its conclusion.

## **Login details for registered Shareholders**

Details regarding the arrangements for the AGM, including login details to access the Online Platform, will be included in the Company's Letter for AGM Login Details to registered Shareholders to be despatched on May 24, 2022.

## **Login details for non-registered Shareholders**

Non-registered Shareholders who wish to join the AGM using the Online Platform should liaise with their banks, brokers, custodians, nominees or HKSCC Nominees Limited through which their Shares are held (together, the "**Intermediary**") and provide their e-mail address to their Intermediary. Details regarding the arrangements of the AGM (including login details to access the Online Platform) will be sent in electronic form by the Company's share registrar in Hong Kong to the e-mail addresses provided by the non-registered Shareholders.

## **Raising questions at the AGM**

Shareholders joining the AGM through the Online Platform will be able to submit questions relevant to the proposed resolutions through the Online Platform during the AGM.

If Shareholders have any questions relating to the above arrangements, please contact the Company's share registrar in Hong Kong, through the following contact information:

Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre  
183 Queen's Road East  
Wan Chai, Hong Kong  
Telephone: +852 2862 8555  
Website: [www.computershare.com/hk/contact](http://www.computershare.com/hk/contact)

## **GENERAL**

Save for the above arrangement of attending the AGM through the Online Platform (including the arrangement of exercising voting rights), all information set out in the Notice, the AGM Circular and the Proxy Form remains unchanged. The Proxy Form remains valid for the AGM and Shareholders are not required to re-submit the Proxy Form if they have already done so.

**Subject to the development of ongoing COVID-19 pandemic, the Company may be required to change the AGM arrangements at short notice. Shareholders should check the websites of the Company ([www.mi.com](http://www.mi.com)) and the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) for further announcements and updates on the AGM arrangements.**

By order of the Board  
**Xiaomi Corporation**  
**Lei Jun**  
*Chairman*

Hong Kong, May 23, 2022

*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, Mr. Wong Shun Tak and Prof. Tong Wai Cheung Timothy as Independent Non-executive Directors.*