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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 ANNUAL GENERAL MEETING HELD ON JUNE 2, 2022

The Board is pleased to announce that all the ordinary resolutions and special resolution proposed at the AGM held on June 2, 2022 were duly passed by way of poll.

The board (the “**Board**”) of directors (the “**Directors**”) of Xiaomi Corporation (the “**Company**”) is pleased to announce that all the ordinary resolutions and special resolution proposed at the annual general meeting of the Company held on June 2, 2022 (the “**AGM**”) were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions			Number of Votes Cast (%)		Total Number of Votes Cast	Total Number of Voting Shares
			For	Against		
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors (the “ Director(s) ”) and the auditor of the Company for the year ended December 31, 2021	class A ordinary shares “ Class A Shares ”	46,266,762,450 (100.000000%)	0 (0.000000%)	46,266,762,450	4,626,676,245
		class B ordinary shares “ Class B Shares ”	6,619,841,032 (99.919678%)	5,321,435 (0.080322%)	6,625,162,467	6,625,162,467
		TOTAL	52,886,603,482 (99.989939%)	5,321,435 (0.010061%)	52,891,924,917	11,251,838,712
2.	To re-elect Lei Jun as an executive Director.	Class A Shares	46,266,762,450 (100.000000%)	0 (0.000000%)	46,266,762,450	4,626,676,245
		Class B Shares	6,014,043,246 (90.819729%)	607,913,593 (9.180271%)	6,621,956,839	6,621,956,839
		TOTAL	52,280,805,696 (98.850580%)	607,913,593 (1.149420%)	52,888,719,289	11,248,633,084

Ordinary Resolutions			Number of Votes Cast (%)		Total Number of Votes Cast	Total Number of Voting Shares
			For	Against		
3.	To re-elect Lin Bin as an executive Director.	Class A Shares	46,266,762,450 (100.000000%)	0 (0.000000%)	46,266,762,450	4,626,676,245
		Class B Shares	6,369,860,810 (96.197615%)	251,780,275 (3.802385%)	6,621,641,085	6,621,641,085
		TOTAL	52,636,623,260 (99.523940%)	251,780,275 (0.476060%)	52,888,403,535	11,248,317,330
4.	To re-elect Tong Wai Cheung Timothy as an independent non-executive Director.	Class A Shares	4,626,676,245 (100.000000%)	0 (0.000000%)	4,626,676,245	4,626,676,245
		Class B Shares	4,871,148,453 (73.564305%)	1,750,471,168 (26.435695%)	6,621,619,621	6,621,619,621
		TOTAL	9,497,824,698 (84.437899%)	1,750,471,168 (15.562101%)	11,248,295,866	11,248,295,866
5.	To authorize the board of Directors to fix the Directors' remuneration.	Class A Shares	46,266,762,450 (100.000000%)	0 (0.000000%)	46,266,762,450	4,626,676,245
		Class B Shares	6,614,847,535 (99.878431%)	8,051,381 (0.121569%)	6,622,898,916	6,622,898,916
		TOTAL	52,881,609,985 (99.984777%)	8,051,381 (0.015223%)	52,889,661,366	11,249,575,161
6.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorize the board of Directors to fix its remuneration.	Class A Shares	4,626,676,245 (100.000000%)	0 (0.000000%)	4,626,676,245	4,626,676,245
		Class B Shares	6,426,261,619 (96.998242%)	198,870,448 (3.001758%)	6,625,132,067	6,625,132,067
		TOTAL	11,052,937,864 (98.232547%)	198,870,448 (1.767453%)	11,251,808,312	11,251,808,312
7.	To give a general mandate to the Directors to repurchase the Company's shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution (the "Share Repurchase Mandate").	Class A Shares	46,266,762,450 (100.000000%)	0 (0.000000%)	46,266,762,450	4,626,676,245
		Class B Shares	6,617,225,679 (99.880288%)	7,931,112 (0.119712%)	6,625,156,791	6,625,156,791
		TOTAL	52,883,988,129 (99.985005%)	7,931,112 (0.014995%)	52,891,919,241	11,251,833,036

Ordinary Resolutions			Number of Votes Cast (%)		Total Number of Votes Cast	Total Number of Voting Shares
			For	Against		
8.	To give a general mandate to the Directors to issue, allot and deal with new class B ordinary shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution (the “Share Issue Mandate”).	Class A Shares	46,266,762,450 (100.000000%)	0 (0.000000%)	46,266,762,450	4,626,676,245
		Class B Shares	4,140,625,906 (62.500697%)	2,484,301,713 (37.499303%)	6,624,927,619	6,624,927,619
		TOTAL	50,407,388,356 (95.303040%)	2,484,301,713 (4.696960%)	52,891,690,069	11,251,603,864
9.	Conditional upon the passing of resolutions nos. 7 and 8, to extend the Share Issue Mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by the total number of share repurchased by the Company under the Share Repurchase Mandate.	Class A Shares	46,266,762,450 (100.000000%)	0 (0.000000%)	46,266,762,450	4,626,676,245
		Class B Shares	4,191,188,964 (63.261981%)	2,433,941,827 (36.738019%)	6,625,130,791	6,625,130,791
		TOTAL	50,457,951,414 (95.398271%)	2,433,941,827 (4.601729%)	52,891,893,241	11,251,807,036
Special Resolution			Number of Votes Cast (%)		Total Number of Votes Cast	Total Number of Voting Shares
			For	Against		
10.	To approve and adopt the seventeenth amended and restated memorandum and articles of association of the Company and authorise any one Director to do all things necessary to implement the adoption of the new memorandum and articles of association of the Company.	Class A Shares	4,626,676,245 (100.000000%)	0 (0.000000%)	4,626,676,245	4,626,676,245
		Class B Shares	5,932,766,342 (94.698063%)	332,162,613 (5.301937%)	6,264,928,955	6,264,928,955
		TOTAL	10,559,442,587 (96.950288%)	332,162,613 (3.049712%)	10,891,605,200	10,891,605,200

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 9 above, all such ordinary resolutions were duly passed. As more than three-fourths of the votes were cast in favour of the resolution numbered 10 above, the special 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 AGM in person or by proxy.
- (c) As at the date of the AGM, the total number of shares of the Company in issue is 25,022,747,131 shares, comprising 4,626,676,245 Class A Shares and 20,396,070,886 Class B Shares.
- (d) The total number of shares of the Company entitling the holders to attend and vote on the resolutions is 25,016,858,799 shares, comprising 4,626,676,245 Class A Shares and 20,390,182,554 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 resolutions at the AGM 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 AGM: Nil.
- (g) None of the shareholders of the Company have stated their intention in the Company’s circular dated April 28, 2022 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) According to the Articles of Association of the Company, each Class A Share and each Class B Share shall entitle its holder to one vote on a poll at the AGM in respect of the resolutions numbered 4, 6 and 10 above. 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 resolutions numbered 1 to 3, 5, 7 to 9 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 AGM.
- (j) Executives directors of the Company, namely, Mr. Lei Jun, Mr. Lin Bin and Mr. Liu De; non-executive director of the Company, namely, Mr. Liu Qin; and independent non-executive directors of the Company, namely, Dr. Chen Dongsheng, Mr. Wong Shun Tak and Prof. Tong Wai Cheung Timothy attended the AGM.

By order of the Board
Xiaomi Corporation
Lei Jun
Chairman

Hong Kong, June 2, 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.