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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 8, 2023

The Board is pleased to announce that all the ordinary resolutions proposed at the AGM held on June 8, 2023 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 proposed at the annual general meeting of the Company held on June 8, 2023 (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, 2022.	class A ordinary shares “ Class A Shares ”	45,859,091,500 (100.000000%)	0 (0.000000%)	45,859,091,500	4,585,909,150
		class B ordinary shares “ Class B Shares ”	7,819,232,483 (99.791526%)	16,335,100 (0.208474%)	7,835,567,583	7,835,567,583
		TOTAL	53,678,323,983 (99.969578%)	16,335,100 (0.030422%)	53,694,659,083	12,421,476,733
2.	To re-elect Liu Qin as a non-executive Director.	Class A Shares	45,859,091,500 (100.000000%)	0 (0.000000%)	45,859,091,500	4,585,909,150
		Class B Shares	7,287,196,070 (93.001503%)	548,372,013 (6.998497%)	7,835,568,083	7,835,568,083
		TOTAL	53,146,287,570 (98.978722%)	548,372,013 (1.021278%)	53,694,659,583	12,421,477,233

Ordinary Resolutions			Number of Votes Cast (%)		Total Number of Votes Cast	Total Number of Voting Shares
			For	Against		
3.	To re-elect Chen Dongsheng as an independent non-executive Director.	Class A Shares	4,585,909,150 (100.000000%)	0 (0.000000%)	4,585,909,150	4,585,909,150
		Class B Shares	7,702,649,034 (98.303651%)	132,918,549 (1.696349%)	7,835,567,583	7,835,567,583
		TOTAL	12,288,558,184 (98.929930%)	132,918,549 (1.070070%)	12,421,476,733	12,421,476,733
4.	To re-elect Wong Shun Tak as an independent non-executive Director.	Class A Shares	4,585,909,150 (100.000000%)	0 (0.000000%)	4,585,909,150	4,585,909,150
		Class B Shares	6,178,652,299 (78.853962%)	1,656,911,284 (21.146038%)	7,835,563,583	7,835,563,583
		TOTAL	10,764,561,449 (86.660911%)	1,656,911,284 (13.339089%)	12,421,472,733	12,421,472,733
5.	To authorize the board of Directors to fix the respective Directors' remuneration.	Class A Shares	45,859,091,500 (100.000000%)	0 (0.000000%)	45,859,091,500	4,585,909,150
		Class B Shares	7,827,152,014 (99.892970%)	8,386,369 (0.107030%)	7,835,538,383	7,835,538,383
		TOTAL	53,686,243,514 (99.984381%)	8,386,369 (0.015619%)	53,694,629,883	12,421,447,533
6.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorize the board of Directors to fix its remuneration.	Class A Shares	4,585,909,150 (100.000000%)	0 (0.000000%)	4,585,909,150	4,585,909,150
		Class B Shares	7,620,111,980 (97.250337%)	215,451,603 (2.749663%)	7,835,563,583	7,835,563,583
		TOTAL	12,206,021,130 (98.265491%)	215,451,603 (1.734509%)	12,421,472,733	12,421,472,733
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	45,859,091,500 (100.000000%)	0 (0.000000%)	45,859,091,500	4,585,909,150
		Class B Shares	7,796,460,778 (99.500957%)	39,102,805 (0.499043%)	7,835,563,583	7,835,563,583
		TOTAL	53,655,552,278 (99.927176%)	39,102,805 (0.072824%)	53,694,655,083	12,421,472,733
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	45,859,091,500 (100.000000%)	0 (0.000000%)	45,859,091,500	4,585,909,150
		Class B Shares	5,095,316,474 (65.028162%)	2,740,237,109 (34.971838%)	7,835,553,583	7,835,553,583
		TOTAL	50,954,407,974 (94.896629%)	2,740,237,109 (5.103371%)	53,694,645,083	12,421,462,733

Ordinary Resolutions			Number of Votes Cast (%)		Total Number of Votes Cast	Total Number of Voting Shares
			For	Against		
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 shares repurchased by the Company under the Share Repurchase Mandate.	Class A Shares	45,859,091,500 (100.000000%)	0 (0.000000%)	45,859,091,500	4,585,909,150
		Class B Shares	5,137,951,639 (65.572568%)	2,697,568,344 (34.427432%)	7,835,519,983	7,835,519,983
		TOTAL	50,997,043,139 (94.976091%)	2,697,568,344 (5.023909%)	53,694,611,483	12,421,429,133
10.	To approve and adopt the share incentive scheme, named as the 2023 Share Scheme (the “ 2023 Share Scheme ”) proposed by the Directors, a copy of which is produced to this meeting marked “A” and signed by the Chairman of the meeting for the purpose of identification, with the Scheme Mandate Limit (as defined in the 2023 Share Scheme) of 10% of the total issued and outstanding Shares as at the date of the Shareholders’ approval of the 2023 Share Scheme, and to authorize the Scheme Administrator (as defined in the 2023 Scheme) to grant the awards (“ Awards ”), and do all such acts and execute all such documents as the Scheme Administrator may consider necessary or expedient in order to give full effect to the 2023 Share Scheme.	Class A Shares	45,859,091,500 (100.000000%)	0 (0.000000%)	45,859,091,500	4,585,909,150
		Class B Shares	5,519,470,380 (70.441660%)	2,316,049,603 (29.558340%)	7,835,519,983	7,835,519,983
		TOTAL	51,378,561,880 (95.686626%)	2,316,049,603 (4.313374%)	53,694,611,483	12,421,429,133
11.	Conditional upon the passing of ordinary resolution 10, to approve and adopt the Service Provider Sublimit (as defined in the 2023 Share Scheme, and which includes grants to Service Provider Participants under any other share schemes of the Company) of 0.5% of the total issued and outstanding Shares as at the date of the Shareholders’ approval of the 2023 Share Scheme.	Class A Shares	45,859,091,500 (100.000000%)	0 (0.000000%)	45,859,091,500	4,585,909,150
		Class B Shares	5,519,153,980 (70.437622%)	2,316,366,003 (29.562378%)	7,835,519,983	7,835,519,983
		TOTAL	51,378,245,480 (95.686036%)	2,316,366,003 (4.313964%)	53,694,611,483	12,421,429,133

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 11 above, all such ordinary resolutions were 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 25,039,595,652 shares, comprising 4,585,909,150 Class A Shares and 20,453,686,502 Class B Shares.
- (d) The total number of shares of the Company entitling the holders to attend and vote on the resolutions is 25,039,595,652 shares, comprising 4,585,909,150 Class A Shares and 20,453,686,502 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 May 15, 2023 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 3, 4 and 6 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, 2, 5, 7 to 11 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 8, 2023

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.