XIAOMI CORPORATION
小米集团
(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability)
Stock Codes: 1810 (HKD counter) and 81810 (RMB counter)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 5, 2025

The Board is pleased to announce that all the ordinary resolutions proposed at the AGM held on June 5, 2025 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 5, 2025 (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, 2024.	class A ordinary shares "**Class A Shares**"	45,162,818,090 (100.000000%)	0 (0.000000%)	45,162,818,090	4,516,281,809
		class B ordinary shares "**Class B Shares**"	8,744,257,185 (99.812851%)	16,395,452 (0.187149%)	8,760,652,637	8,760,652,637
		TOTAL	53,907,075,275 (99.969595%)	16,395,452 (0.030405%)	53,923,470,727	13,276,934,446
2.	To re-elect Lei Jun as an executive Director.	Class A Shares	45,162,818,090 (100.000000%)	0 (0.000000%)	45,162,818,090	4,516,281,809
		Class B Shares	7,536,738,955 (86.031630%)	1,223,688,982 (13.968370%)	8,760,427,937	8,760,427,937
		TOTAL	52,699,557,045 (97.730684%)	1,223,688,982 (2.269316%)	53,923,246,027	13,276,709,746

Ordinary Resolutions			Number of Votes Cast (%) For	Number of Votes Cast (%) Against	Total Number of Votes Cast	Total Number of Voting Shares
3.	To re-elect Liu Qin as a non-executive Director.	Class A Shares	45,162,818,090 (100.000000%)	0 (0.000000%)	45,162,818,090	4,516,281,809
		Class B Shares	7,254,731,358 (82.812648%)	1,505,683,270 (17.187352%)	8,760,414,628	8,760,414,628
		TOTAL	52,417,549,448 (97.207728%)	1,505,683,270 (2.792272%)	53,923,232,718	13,276,696,437
4.	To re-elect Chen Dongsheng as an independent non-executive Director.	Class A Shares	4,516,281,809 (100.000000%)	0 (0.000000%)	4,516,281,809	4,516,281,809
		Class B Shares	8,579,326,299 (97.932879%)	181,088,337 (2.067121%)	8,760,414,636	8,760,414,636
		TOTAL	13,095,608,108 (98.636044%)	181,088,337 (1.363956%)	13,276,696,445	13,276,696,445
5.	To authorize the board of Directors to fix the respective Directors' remuneration.	Class A Shares	45,162,818,090 (100.000000%)	0 (0.000000%)	45,162,818,090	4,516,281,809
		Class B Shares	8,601,501,299 (98.227355%)	155,225,711 (1.772645%)	8,756,727,010	8,756,727,010
		TOTAL	53,764,319,389 (99.712116%)	155,225,711 (0.287884%)	53,919,545,100	13,273,008,819
6.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorize the board of Directors to fix its remuneration.	Class A Shares	4,516,281,809 (100.000000%)	0 (0.000000%)	4,516,281,809	4,516,281,809
		Class B Shares	8,615,759,938 (98.392796%)	140,734,689 (1.607204%)	8,756,494,627	8,756,494,627
		TOTAL	13,132,041,747 (98.939674%)	140,734,689 (1.060326%)	13,272,776,436	13,272,776,436
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 (excluding any class B ordinary shares that are held as treasury shares) as at the date of passing this resolution (the "**Share Repurchase Mandate**").	Class A Shares	45,162,818,090 (100.000000%)	0 (0.000000%)	45,162,818,090	4,516,281,809
		Class B Shares	8,674,606,043 (99.853923%)	12,690,106 (0.146077%)	8,687,296,149	8,687,296,149
		TOTAL	53,837,424,133 (99.976434%)	12,690,106 (0.023566%)	53,850,114,239	13,203,577,958

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 (including any sale and transfer of class B ordinary shares out of treasury that are held as treasury shares) not exceeding 20% of the total number of issued shares of the Company (excluding any class B ordinary shares that are held as treasury shares) as at the date of passing this resolution (the "**Share Issue Mandate**").	Class A Shares	45,162,818,090 (100.000000%)	0 (0.000000%)	45,162,818,090	4,516,281,809
		Class B Shares	4,274,799,310 (49.472956%)	4,365,879,720 (50.527044%)	8,640,679,030	8,640,679,030
		TOTAL	49,437,617,400 (91.885509%)	4,365,879,720 (8.114491%)	53,803,497,120	13,156,960,839
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	45,162,818,090 (100.000000%)	0 (0.000000%)	45,162,818,090	4,516,281,809
		Class B Shares	4,354,445,478 (50.394659%)	4,286,242,959 (49.605341%)	8,640,688,437	8,640,688,437
		TOTAL	49,517,263,568 (92.033525%)	4,286,242,959 (7.966475%)	53,803,506,527	13,156,970,246

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.

(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 25,949,169,682 shares, comprising 4,516,281,809 Class A Shares and 21,432,887,873 Class B Shares and the Company does not have any treasury shares.

(d) The total number of shares of the Company entitling the holders to attend and vote on the resolutions is 25,241,308,169 shares, comprising 4,516,281,809 Class A Shares and 20,725,026,360 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) Tricor Trust (Hong Kong) Limited, being the trustee holding unvested Shares awarded under the 2018 Share Award Scheme, held 285,484,553 Shares; and Famous Think Limited, being the trustee holding unvested Shares awarded under the 2023 Share Scheme, held 422,376,960 Shares as at the date of this announcement. Except for Tricor Trust (Hong Kong) Limited and Famous Think Limited which were required under Rule 17.05A of the Listing Rules to abstain from voting on matters that require Shareholders' approval under the Listing Rules, no other Shareholder is required to abstain from voting in respect of any of the proposed resolutions at the AGM.

(g) None of the shareholders of the Company have stated their intention in the Company's circular dated April 25, 2025 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 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, 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) Executive 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 Ms. Cai Jinqing attended the AGM.

By order of the Board
Xiaomi Corporation
Lei Jun
Chairman

Hong Kong, June 5, 2025

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 Ms. Cai Jinqing as Independent Non-executive Directors.