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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Xiaomi Corporation (the "**Company**") hereby announces that a meeting of the Board of the Company will be held on November 18, 2025 (Tuesday) for the purposes of, among other matters, considering and approving the unaudited consolidated third quarterly results of the Company and its subsidiaries for the three and nine months ended September 30, 2025.

By order of the Board
Xiaomi Corporation
Lei Jun
Chairman

Hong Kong, October 17, 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.