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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)**

## **CHANGE OF JOINT COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of Xiaomi Corporation 小米集团 (the “**Company**”) announces that Mr. Steve Lin (“**Mr. Lin**”) resigned as joint company secretary of the Company with effect from February 26, 2021.

Mr. Lin confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Following Mr. Lin’s resignation, the Board is pleased to announce that Ms. Chan Wing Ki (陳穎琪) (“**Ms. Chan**”) has been appointed as joint company secretary of the Company with effect from February 26, 2021.

Ms. Chan joined our Group in May 2018 and is the Company’s legal director overseeing the legal and compliance affairs in relation to the Company’s corporate governance, capital markets, mergers and acquisitions and corporate finance activities. Before joining our Group, Ms. Chan had close to 10 years of legal and corporate governance experience, having worked as a solicitor at Allen & Overy, Davis Polk & Wardwell and Latham & Watkins LLP.

Ms. Chan received a bachelor degree in business administration (law) and a bachelor degree in law from The University of Hong Kong in 2006 and 2007, respectively. Ms. Chan was admitted as a solicitor of Hong Kong by the High Court of Hong Kong in January 2011, and as an attorney of the State of New York, United States, in January 2019.

The Company would like to take this opportunity to express its sincere gratitude to Mr. Lin for his valuable contributions to the Company during his tenure of service and extend its warm welcome to Ms. Chan on her new appointment.

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

Hong Kong, February 26, 2021

*As at the date of this announcement, the Board comprises Mr. Lei Jun as Chairman and Executive Director and Mr. Lin Bin as Vice-Chairman and Executive Director, Mr. Chew Shou Zi as Executive Director, Mr. Liu Qin as Non-executive Director, and Dr. Chen Dongsheng, Prof. Tong Wai Cheung Timothy and Mr. Wong Shun Tak as Independent Non-executive Directors.*