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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)

RESIGNATION OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of Xiaomi Corporation 小米集团 (the “**Company**”) announces that Ms. Chan Wing Ki (陳穎琪) (“**Ms. Chan**”) has tendered her resignation as a joint company secretary of the Company with effect from April 30, 2021.

Ms. Chan confirmed that she has no disagreement with the Board and there are no matters in relation to her 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**”).

Upon Ms. Chan’s resignation as a joint company secretary of the Company, the other joint company secretary of the Company, Ms. So Ka Man (蘇嘉敏), who possesses the requisite qualification and experience as required under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange, will remain in office and act as the company secretary of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Chan for her valuable contributions to the Company during her tenure of service.

By order of the Board
Xiaomi Corporation
Lei Jun
Chairman

Hong Kong, April 30, 2021

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, Prof. Tong Wai Cheung Timothy and Mr. Wong Shun Tak as Independent Non-executive Directors.