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)

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 May 20, 2019 (Monday) for the purposes of, among other matters, considering and approving the unaudited first quarterly results of the Company and its subsidiaries for the three months ended March 31, 2019.

By order of the Board
Xiaomi Corporation
Lei Jun
Chairman

Hong Kong, May 7, 2019

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Lei Jun as Chairman and Executive Director and Mr. Lin Bin as Executive Director, Mr. Koh Tuck Lye and Mr. Liu Qin as Non-executive Directors, and Dr. Chen Dongsheng, Dr. Lee Ka Kit and Mr. Wong Shun Tak as Independent Non-executive Directors.