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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)

# POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON MAY 14, 2019

The Board is pleased to announce that all the ordinary resolutions proposed at the AGM held on May 14, 2019 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 May 14, 2019 (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 and the auditor of the Company for the year ended December 31, 2018.	class A ordinary shares (“ <b>Class A Shares</b> ”)	66,895,960,200 (100.000000%)	0 (0.000000%)	66,895,960,200	6,689,596,020
		class B ordinary shares (“ <b>Class B Shares</b> ”)	8,768,803,744 (99.999991%)	760 (0.000009%)	8,768,804,504	8,768,804,504
		<b>TOTAL</b>	75,664,763,944 (99.999999%)	760 (0.000001%)	75,664,764,704	15,458,400,524

Ordinary Resolutions			Number of Votes Cast (%)		Total Number of Votes Cast	Total Number of Voting Shares
			For	Against		
2.	To re-elect Koh Tuck Lye as a non-executive Director.	Class A Shares	66,895,960,200 (100.000000%)	0 (0.000000%)	66,895,960,200	6,689,596,020
		Class B Shares	8,753,943,771 (99.830152%)	14,893,673 (0.169848%)	8,768,837,444	8,768,837,444
		<b>TOTAL</b>	75,649,903,971 (99.980316%)	14,893,673 (0.019684%)	75,664,797,644	15,458,433,464
3.	To re-elect Liu Qin as a non-executive Director.	Class A Shares	66,895,960,200 (100.000000%)	0 (0.000000%)	66,895,960,200	6,689,596,020
		Class B Shares	8,758,112,212 (99.877689%)	10,725,232 (0.122311%)	8,768,837,444	8,768,837,444
		<b>TOTAL</b>	75,654,072,412 (99.985825%)	10,725,232 (0.014175%)	75,664,797,644	15,458,433,464
4.	To re-elect Wong Shun Tak as an independent non-executive Director.	Class A Shares	6,689,596,020 (100.000000%)	0 (0.000000%)	6,689,596,020	6,689,596,020
		Class B Shares	8,764,155,517 (99.946614%)	4,681,327 (0.053386%)	8,768,836,844	8,768,836,844
		<b>TOTAL</b>	15,453,751,537 (99.969717%)	4,681,327 (0.030283%)	15,458,432,864	15,458,432,864
5.	To authorize the Board to fix the Directors' remuneration.	Class A Shares	66,895,960,200 (100.000000%)	0 (0.000000%)	66,895,960,200	6,689,596,020
		Class B Shares	8,755,794,063 (99.999353%)	56,669 (0.000647%)	8,755,850,732	8,755,850,732
		<b>TOTAL</b>	75,651,754,263 (99.999925%)	56,669 (0.000075%)	75,651,810,932	15,445,446,752
6.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorize the Board to fix its remuneration.	Class A Shares	6,689,596,020 (100.000000%)	0 (0.000000%)	6,689,596,020	6,689,596,020
		Class B Shares	8,765,614,197 (99.963238%)	3,223,581 (0.036762%)	8,768,837,778	8,768,837,778
		<b>TOTAL</b>	15,455,210,217 (99.979147%)	3,223,581 (0.020853%)	15,458,433,798	15,458,433,798

Ordinary Resolutions			Number of Votes Cast (%)		Total Number of Votes Cast	Total Number of Voting Shares
			For	Against		
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 as at the date of passing this resolution (the "Share Repurchase Mandate").	Class A Shares	66,895,960,200 (100.000000%)	0 (0.000000%)	66,895,960,200	6,689,596,020
		Class B Shares	8,768,491,438 (99.999992%)	694 (0.000008%)	8,768,492,132	8,768,492,132
		<b>TOTAL</b>	75,664,451,638 (99.999999%)	694 (0.000001%)	75,664,452,332	15,458,088,152
8.	To give a general mandate to the Directors to issue, allot and deal with new Class B Shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution (the "Share Issue Mandate").	Class A Shares	66,895,960,200 (100.000000%)	0 (0.000000%)	66,895,960,200	6,689,596,020
		Class B Shares	7,825,796,104 (89.249052%)	942,696,028 (10.750948%)	8,768,492,132	8,768,492,132
		<b>TOTAL</b>	74,721,756,304 (98.754110%)	942,696,028 (1.245890%)	75,664,452,332	15,458,088,152
9.	Conditional upon the passing of resolutions numbered 7 and 8, to extend the Share Issue Mandate granted to the Directors 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	66,895,960,200 (100.000000%)	0 (0.000000%)	66,895,960,200	6,689,596,020
		Class B Shares	7,856,236,589 (89.592684%)	912,600,589 (10.407316%)	8,768,837,178	8,768,837,178
		<b>TOTAL</b>	74,752,196,789 (98.793890%)	912,600,589 (1.206110%)	75,664,797,378	15,458,433,198

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 23,992,476,337 shares, comprising 6,689,596,020 Class A Shares and 17,302,880,317 Class B Shares.
- (d) The total number of shares of the Company entitling the holders to attend and vote on the resolutions was 23,992,476,337 shares, comprising 6,689,596,020 Class A Shares and 17,302,880,317 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) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the AGM: Nil.
- (g) None of the shareholders of the Company have stated their intention in the Company's circular dated April 9, 2019 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 to 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.

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

Hong Kong, May 14, 2019

*As at the date of this announcement, the Board 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.*