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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)

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 27, 2019 (Wednesday) 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, 2019.

By order of the Board
Xiaomi Corporation
Lei Jun
Chairman

Hong Kong, November 11, 2019

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. 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.