

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

VOLUNTARY ANNOUNCEMENT DONATIONS BY OUR CHAIRMAN

This announcement is made by Xiaomi Corporation (the “**Company**” and, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The Company has been notified by Mr. Lei Jun, our Chairman and Executive Director, that he recently donated approximately 616 million class B shares of the Company to two charitable organizations, comprising (i) approximately 308 million class B shares of the Company to Xiaomi Foundation Limited, a charitable institution of a public character under section 88 of the Inland Revenue Ordinance of Hong Kong, and (ii) approximately 308 million class B shares of the Company to Lei Jun Foundation Limited, a charitable institution of a public character under section 88 of the Inland Revenue Ordinance of Hong Kong. Both entities will use the proceeds for charitable purposes.

Shareholders and prospective investors are advised to exercise caution when dealing in the shares and other securities of the Company.

By order of the Board
Xiaomi Corporation
Lei Jun
Chairman

Hong Kong, July 16, 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.