

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 Codes: 1810 (HKD counter) and 81810 (RMB counter)**

# POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 6, 2024

The Board is pleased to announce that all the ordinary resolutions and special resolution proposed at the AGM held on June 6, 2024 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 and special resolution proposed at the annual general meeting of the Company held on June 6, 2024 (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 (the “ <b>Director(s)</b> ”) and the auditor of the Company for the year ended December 31, 2023.	class A ordinary shares “ <b>Class A Shares</b> ”	45,376,588,440 (100.000000%)	0 (0.000000%)	45,376,588,440	4,537,658,844
		class B ordinary shares “ <b>Class B Shares</b> ”	7,552,728,970 (99.742109%)	19,528,175 (0.257891%)	7,572,257,145	7,572,257,145
		<b>TOTAL</b>	52,929,317,410 (99.963119%)	19,528,175 (0.036881%)	52,948,845,585	12,109,915,989
2.	To re-elect Lin Bin as an executive Director.	Class A Shares	45,376,588,440 (100.000000%)	0 (0.000000%)	45,376,588,440	4,537,658,844
		Class B Shares	7,047,767,870 (93.074655%)	524,398,667 (6.925345%)	7,572,166,537	7,572,166,537
		<b>TOTAL</b>	52,424,356,310 (99.009611%)	524,398,667 (0.990389%)	52,948,754,977	12,109,825,381

Ordinary Resolutions			Number of Votes Cast (%)		Total Number of Votes Cast	Total Number of Voting Shares
			For	Against		
3.	To re-elect Liu De as an executive Director.	Class A Shares	45,376,588,440 (100.000000%)	0 (0.000000%)	45,376,588,440	4,537,658,844
		Class B Shares	7,087,059,347 (93.594356%)	485,041,861 (6.405644%)	7,572,101,208	7,572,101,208
		<b>TOTAL</b>	52,463,647,787 (99.083940%)	485,041,861 (0.916060%)	52,948,689,648	12,109,760,052
4.	To re-elect Cai Jinqing as an independent non-executive Director.	Class A Shares	4,537,658,844 (100.000000%)	0 (0.000000%)	4,537,658,844	4,537,658,844
		Class B Shares	7,461,181,453 (98.534785%)	110,947,972 (1.465215%)	7,572,129,425	7,572,129,425
		<b>TOTAL</b>	11,998,840,297 (99.083816%)	110,947,972 (0.916184%)	12,109,788,269	12,109,788,269
5.	To authorize the board of Directors to fix the respective Directors' remuneration.	Class A Shares	45,376,588,440 (100.000000%)	0 (0.000000%)	45,376,588,440	4,537,658,844
		Class B Shares	7,517,972,094 (99.284523%)	54,176,992 (0.715477%)	7,572,149,086	7,572,149,086
		<b>TOTAL</b>	52,894,560,534 (99.897680%)	54,176,992 (0.102320%)	52,948,737,526	12,109,807,930
6.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorize the board of Directors to fix its remuneration.	Class A Shares	4,537,658,844 (100.000000%)	0 (0.000000%)	4,537,658,844	4,537,658,844
		Class B Shares	7,400,279,976 (97.730334%)	171,862,305 (2.269666%)	7,572,142,281	7,572,142,281
		<b>TOTAL</b>	11,937,938,820 (98.580800%)	171,862,305 (1.419200%)	12,109,801,125	12,109,801,125
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 (excluding any class B ordinary shares that are held as treasury shares) as at the date of passing this resolution (the "Share Repurchase Mandate").	Class A Shares	45,376,588,440 (100.000000%)	0 (0.000000%)	45,376,588,440	4,537,658,844
		Class B Shares	7,556,363,221 (99.792662%)	15,699,778 (0.207338%)	7,572,062,999	7,572,062,999
		<b>TOTAL</b>	52,932,951,661 (99.970349%)	15,699,778 (0.029651%)	52,948,651,439	12,109,721,843
8.	To give a general mandate to the Directors to issue, allot and deal with new class B ordinary shares of the Company (including any sale and transfer of class B ordinary shares out of treasury that are held as treasury shares) not exceeding 20% of the total number of issued shares of the Company (excluding any class B ordinary shares that are held as treasury shares) as at the date of passing this resolution (the "Share Issue Mandate").	Class A Shares	45,376,588,440 (100.000000%)	0 (0.000000%)	45,376,588,440	4,537,658,844
		Class B Shares	4,149,134,226 (54.796967%)	3,422,697,649 (45.203033%)	7,571,831,875	7,571,831,875
		<b>TOTAL</b>	49,525,722,666 (93.535789%)	3,422,697,649 (6.464211%)	52,948,420,315	12,109,490,719

Ordinary Resolutions		Number of Votes Cast (%)		Total Number of Votes Cast	Total Number of Voting Shares	
		For	Against			
9.	Conditional upon the passing of resolutions nos. 7 and 8, to extend the Share Issue Mandate granted to the directors of the Company 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	45,376,588,440 (100.000000%)	0 (0.000000%)	45,376,588,440	4,537,658,844
		Class B Shares	4,235,606,999 (55.936925%)	3,336,505,683 (44.063075%)	7,572,112,682	7,572,112,682
		<b>TOTAL</b>	49,612,195,439 (93.698607%)	3,336,505,683 (6.301393%)	52,948,701,122	12,109,771,526
10.	To approve and adopt the share incentive scheme, named as the 2024 Xiaomi HK Share Scheme (the “ <b>2024 Xiaomi HK Share Scheme</b> ”) proposed by the Directors, a copy of which is produced to this meeting marked “A” and signed by the Chairman of the meeting for the purpose of identification, with the Scheme Mandate Limit (as defined in the 2024 Xiaomi HK Share Scheme, which includes awards to be granted under any other share schemes of Xiaomi HK) of 10% of the total issued and outstanding Xiaomi HK Shares (as defined in the circular of the Company dated May 14, 2024) as at the date of the Shareholders’ approval of the 2024 Xiaomi HK Share Scheme, be and is hereby approved and adopted, and the Scheme Administrator (as defined in the 2024 Xiaomi HK Share Scheme) be and is hereby authorised to grant the award (“ <b>Awards</b> ”), and do all such acts and execute all such documents as the Scheme Administrator may consider necessary or expedient in order to give full effect to the 2024 Xiaomi HK Share Scheme.	Class A Shares	45,376,588,440 (100.000000%)	0 (0.000000%)	45,376,588,440	4,537,658,844
		Class B Shares	5,041,413,559 (66.578516%)	2,530,719,116 (33.421484%)	7,572,132,675	7,572,132,675
		<b>TOTAL</b>	50,418,001,999 (95.220434%)	2,530,719,116 (4.779566%)	52,948,721,115	12,109,791,519
11.	Conditional upon the passing of ordinary resolution 10, to approve and adopt the Service Provider Sublimit (as defined in the 2024 Xiaomi HK Share Scheme) of 0.5% of the total issued and outstanding Xiaomi HK Shares as at the date of the Shareholders’ approval of the 2024 Xiaomi HK Share Scheme.	Class A Shares	45,376,588,440 (100.000000%)	0 (0.000000%)	45,376,588,440	4,537,658,844
		Class B Shares	4,231,925,774 (55.887650%)	3,340,276,206 (44.112350%)	7,572,201,980	7,572,201,980
		<b>TOTAL</b>	49,608,514,214 (93.691497%)	3,340,276,206 (6.308503%)	52,948,790,420	12,109,860,824

Special Resolution			Number of Votes Cast (%)		Total Number of Votes Cast	Total Number of Voting Shares
			For	Against		
12.	To approve and adopt the eighteenth amended and restated memorandum and articles of association of the Company and authorise any one Director to do all things necessary to implement the adoption of the new memorandum and articles of association of the Company.	Class A Shares	4,537,658,844 (100.000000%)	0 (0.000000%)	4,537,658,844	4,537,658,844
		Class B Shares	7,570,689,667 (99.980469%)	1,478,952 (0.019531%)	7,572,168,619	7,572,168,619
		<b>TOTAL</b>	12,108,348,511 (99.987787%)	1,478,952 (0.012213%)	12,109,827,463	12,109,827,463

*Notes:*

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 11 above, all such ordinary resolutions were duly passed. As more than three-fourths of the votes were cast in favour of the resolution numbered 12 above, the special resolution was 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 25,022,249,028 shares, comprising 4,537,658,844 Class A Shares and 20,484,590,184 Class B Shares.
- (d) The total number of shares of the Company entitling the holders to attend and vote on the resolutions is 24,959,132,204 shares, comprising 4,537,658,844 Class A Shares and 20,421,473,360 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) Tricor Trust (Hong Kong) Limited, being the trustee holding unvested Shares awarded under the 2018 Share Award Scheme, held 37,671,636 Shares; and Famous Think Limited, being the trustee holding unvested Shares awarded under the 2023 Share Scheme, held 25,445,188 Shares as at the date of this announcement. Except for Tricor Trust (Hong Kong) Limited and Famous Think Limited which were required under Rule 17.05A of the Listing Rules to abstain from voting on matters that require Shareholders’ approval under the Listing Rules, no other Shareholder is required to abstain from voting in respect of any of the proposed resolutions at the AGM.
- (g) None of the shareholders of the Company have stated their intention in the Company’s circular dated May 14, 2024 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, 6 and 12 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, 2, 3, 5, 7 to 11 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.

- (j) Executives directors of the Company, namely, Mr. Lei Jun, Mr. Lin Bin and Mr. Liu De; non-executive director of the Company, namely, Mr. Liu Qin; and independent non-executive directors of the Company, namely, Dr. Chen Dongsheng, Mr. Wong Shun Tak and Ms. Cai Jingqing attended the AGM.

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

Hong Kong, June 6, 2024

*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, Mr. Wong Shun Tak and Ms. Cai Jingqing as Independent Non-executive Directors.*