XIAOMI CORPORATION
小米集团

(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability)
（於開曼群島註冊成立以不同投票權控制的有限公司）

Stock Codes: 1810 (HKD counter) and 81810 (RMB counter)
股份代號：1810（港幣櫃台）及 81810（人民幣櫃台）

NOTIFICATION LETTER 通 知 信 函

25 September 2025

Dear Registered Shareholder(s) *(Note 1)*,

Xiaomi Corporation (the "Company")
– Notice of Publication of 2025 Interim Report ("Current Corporate Communications")

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at www.mi.com (the "**Company Website**") and the website of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") at www.hkexnews.hk (the "**HKEx Website**").

Shareholders who for any reason have difficulty in accessing the Current Corporate Communications posted on the Company Website, please send your request (specifying your name, address and request) by email to xiaomi.ecom@computershare.com.hk or by notice in writing to the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited (the "**Share Registrar**") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will, upon receipt of your request, send the Current Corporate Communications to you in printed form free of charge.

Shareholders are encouraged to provide their email address to receive the latest Corporate Communications *(Note 2)* of the Company. Shareholders may provide their email address by scanning the personalised QR code printed on the enclosed Reply Form (see Option 1) or completing the enclosed Reply Form and returning it to the Share Registrar by post or emailing it to xiaomi.ecom@computershare.com.hk (see Option 2). If you still wish to receive printed versions of future Corporate Communications, please indicate this on the Reply Form and return it using the pre-paid postage mailing label at the bottom (no stamp is needed if posted in Hong Kong). Please refer to the notification letter on Arrangement of Electronic Dissemination of Corporate Communications sent by the Company dated 27 September 2024 which is available on the Company Website and the HKEx Website.

Should you have any queries relating to any of the above matters, please call the Share Registrar telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time) Monday to Friday, excluding Hong Kong public holidays.

By order of the Board
Xiaomi Corporation
Lei Jun
Chairman

Note 1 *This letter is being sent to the registered shareholders of the Company, whose names appear on the register of members of the Company. If you have sold or transferred your shares in the Company, please disregard this letter and the Reply Form on its reverse side.*
Note 2 *Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.*

各位登記股東 *（附註 1）*：

小米集团（「本公司」）
— 2025 年中期報告（「本次公司通訊文件」）之刊發通知

本公司的本次公司通訊文件中、英文版本已上載於本公司網站 www.mi.com（「**本公司網站**」）及香港聯合交易所有限公司（「**聯交所**」）網站 www.hkexnews.hk（「**香港交易所網站**」），歡迎瀏覽。

股東若因任何理由以致在瀏覽本公司網站上的本次公司通訊文件時遇有困難， 閣下可將要求（註明 閣下的姓名、地址及要求）以電郵方式發送到本公司之電郵地址 xiaomi.ecom@computershare.com.hk 或以書面方式郵寄至本公司的香港證券登記處，香港中央證券登記有限公司（「**證券登記處**」），地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。本公司將於收到 閣下的要求後，盡快向 閣下免費發送有關本次公司通訊文件的印刷本。

本公司鼓勵股東提供電郵地址以收取最新公司通訊 *（附註 2）*。請掃描印於隨附回條上之股東專屬二維碼（請參閱選項 1），或填妥隨本函所附之回條並郵寄至股份過戶登記處或電郵至 xiaomi.ecom@computershare.com.hk（請參閱選項 2），以提供股東之電郵地址。如 閣下依然希望收取本公司日後之公司通訊的印刷本，請在回條上註明，並使用底部已預付郵費之郵寄標籤交回（如在香港投寄，則無須貼上郵票）。詳情請參閱本公司於 2024 年 9 月 27 日發出的《以電子方式發佈公司通訊之安排》的通知信函，該通知信函可在本公司網站及香港交易所網站上查閱。

如 閣下對本函內容有任何疑問，請致電證券登記處電話熱線(852) 2862 8688，辦公時間為星期一至五（香港公眾假期除外）上午9時正至下午6時正（香港時間）。

承董事會命
小米集团
董事長
雷軍

2025 年 9 月 25 日

附註 1 *本函件收件對象為本公司登記股東。該等人士的姓名載列於本公司股東名冊上。如果 閣下已出售或轉讓所持有的本公司股份，則無需要理會本函件及其背面的回條。*
附註 2 *除非另有註明，公司通訊乃指本公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。*

REPLY FORM 回條

To: **Computershare Hong Kong Investor Services Limited**
(The "Share Registrar")
17M Floor, Hopewell Centre
183 Queen's Road East, Wanchai, Hong Kong

致： **香港中央證券登記有限公司**
(「證券登記處」)
香港灣仔皇后大道東 183 號
合和中心 17M 樓

(Please **choose ONLY ONE** of the options below)
(請從以下選項中**只選擇其中一項**)

Personalized QR Code
專屬二維碼

Option 1: **Provide your email address** *(Note 3)* **for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning your personalized QR code**

選項 1： **掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址** *(附註 3)*，**以接收公司通過電子方式發佈的未來公司通訊***

You are **NOT required** to return this Reply Form if you choose Option 1.
如選擇了選項 1， 閣下**無須**交回本回條。

Option 2: **I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the "Company") via electronic dissemination** *(Notes 1 and 4)*

選項 2： **本人/吾等現以書面提供本人/吾等之的電子郵件地址，以確保收到以下上市公司（「公司」）通過電子方式發佈** *(附註 1 及 4)* **的未來公司通訊***

Name of Securities holder(s) 證券持有人姓名 :

Name of the listed company 上市公司名稱 : Xiaomi Corporation 小米集团

Email address 電郵地址: *(Note 3 / 附註 3)*

Option 3: **I/we hereby request for receipt of Corporate Communications* in printed form and noted that this instruction is valid only for one year starting from the receipt date of instruction.** *(Note 5)* (Please mark "✓" in the below box if applicable)

選項 3： **本人/吾等現要求收取公司通訊*印刷版 ，並已知悉本指示由收取指示日期起計一年內有效。** *(附註 5)*（如適用，請在以下方格內劃上「✓」號）

☐ Printed English version 英文印刷本 ☐ Printed Chinese version 中文印刷本 ☐ Printed English and Chinese versions 中、英文印刷本

Signature(s): *(Note 1)*
簽名： *(附註 1)*

Contact number:
聯絡電話號碼：

Date:
日期：

Notes 附註：

1. *Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.*
   請清楚填妥 閣下之所有資料。如屬聯名股東，則本回條須由所有聯名股東聯合簽署，方為有效。
2. *Any Reply Form with no signature or otherwise incorrectly completed will be void.*
   任何回條若未有簽署或在其他方面填寫不正確，則本回條將會作廢。
3. *If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*.*
   *如公司沒有收到 閣下的有效電子郵件地址， 閣下將無法收到有關發佈公司通訊*的通知。*
4. *If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.*
   如 閣下通過二維碼、電郵、回條及/或其他方式提供多於一個的電子郵件地址，只有 閣下最後提供的電子郵件地址將會被用於登記。
5. *If you mark "✓" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received.*
   *如 閣下在選項 3 方格內劃上「✓」號，將不會有電子郵件地址被登記，只會收取公司通訊*的印刷版。*
6. *For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.*
   為免存疑，在本回條上的任何額外指示，公司將不予處理。

* *Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.*
除非另有註明，公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT
收集個人資料聲明

(i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("**PDPO**").
本聲明中所指的「個人資料」與香港法例第 486 章《個人資料（私隱）條例》（「**《私隱條例》**」）中「個人資料」的涵義相同。

(ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.
閣下於本回條所提供的個人資料將用於(包括但不限於)有關公司以電子方式發布公司通訊*及就 閣下持有的公司證券有關的其他事宜上與 閣下聯絡。 閣下是自願向本公司提供個人資料。若 閣下未能提供足夠資料，本公司可能無法處理 閣下在本回條上所述的指示及/或要求。

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
公司可就任何所說明的用途或在法例規定的情況下，將 閣下的個人資料披露或轉移給公司的附屬公司、證券登記處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.
閣下有權根據《私隱條例》的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至證券登記處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）向香港隱私主任提出，或發送電郵至 PrivacyOfficer@computershare.com.hk。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.
No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄， 閣下無需支付郵費或貼上郵票。