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)

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 March 24, 2026 (Tuesday) for the purposes of, among other matters, considering and approving the consolidated annual results of the Company and its subsidiaries for the year ended December 31, 2025, and considering the payment of a final dividend, if any.

By order of the Board
Xiaomi Corporation
Lei Jun
Chairman

Hong Kong, February 24, 2026

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 Jinqing as independent non-executive directors.