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

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 2, 2026

The Board is pleased to announce that all the ordinary resolutions and special resolution proposed at the AGM held on June 2, 2026 were duly passed by way of poll.

The board (the “**Board**”) of directors (the “**Director(s)**”) 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 2, 2026 (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 “ Director(s) ”) and the auditor of the Company for the year ended December 31, 2025.	class A ordinary shares “ Class A Shares ”	44,535,788,100 (100.000000%)	0 (0.000000%)	44,535,788,100	4,453,578,810
		class B ordinary shares “ Class B Shares ”	7,948,187,890 (99.740967%)	20,641,896 (0.259033%)	7,968,829,786	7,968,829,786
		TOTAL	52,483,975,990 (99.960686%)	20,641,896 (0.039314%)	52,504,617,886	12,422,408,596
2.	To re-elect Liu De as an executive Director.	Class A Shares	44,535,788,100 (100.000000%)	0 (0.000000%)	44,535,788,100	4,453,578,810
		Class B Shares	7,781,497,047 (98.429659%)	124,145,510 (1.570341%)	7,905,642,557	7,905,642,557
		TOTAL	52,317,285,147 (99.763268%)	124,145,510 (0.236732%)	52,441,430,657	12,359,221,367

Ordinary Resolutions			Number of Votes Cast (%)		Total Number of Votes Cast	Total Number of Voting Shares
			For	Against		
3.	To re-elect Wong Shun Tak as an independent non-executive Director.	Class A Shares	4,453,578,810 (100.000000%)	0 (0.000000%)	4,453,578,810	4,453,578,810
		Class B Shares	6,400,610,924 (80.962669%)	1,505,021,434 (19.037331%)	7,905,632,358	7,905,632,358
		TOTAL	10,854,189,734 (87.822674%)	1,505,021,434 (12.177326%)	12,359,211,168	12,359,211,168
4.	To re-elect Cai Jinqing as an independent non-executive Director.	Class A Shares	4,453,578,810 (100.000000%)	0 (0.000000%)	4,453,578,810	4,453,578,810
		Class B Shares	7,708,776,460 (97.510656%)	196,796,897 (2.489344%)	7,905,573,357	7,905,573,357
		TOTAL	12,162,355,270 (98.407683%)	196,796,897 (1.592317%)	12,359,152,167	12,359,152,167
5.	To authorize the board of Directors to fix the respective Directors' remuneration.	Class A Shares	44,535,788,100 (100.000000%)	0 (0.000000%)	44,535,788,100	4,453,578,810
		Class B Shares	7,859,420,681 (99.475725%)	41,422,153 (0.524275%)	7,900,842,834	7,900,842,834
		TOTAL	52,395,208,781 (99.921005%)	41,422,153 (0.078995%)	52,436,630,934	12,354,421,644
6.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorize the board of Directors to fix its remuneration.	Class A Shares	4,453,578,810 (100.000000%)	0 (0.000000%)	4,453,578,810	4,453,578,810
		Class B Shares	6,054,308,612 (75.979083%)	1,914,080,036 (24.020917%)	7,968,388,648	7,968,388,648
		TOTAL	10,507,887,422 (84.591168%)	1,914,080,036 (15.408832%)	12,421,967,458	12,421,967,458
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	44,535,788,100 (100.000000%)	0 (0.000000%)	44,535,788,100	4,453,578,810
		Class B Shares	7,891,495,223 (99.881693%)	9,347,211 (0.118307%)	7,900,842,434	7,900,842,434
		TOTAL	52,427,283,323 (99.982174%)	9,347,211 (0.017826%)	52,436,630,534	12,354,421,244

Ordinary Resolutions			Number of Votes Cast (%)		Total Number of Votes Cast	Total Number of Voting Shares
			For	Against		
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	44,535,788,100 (100.000000%)	0 (0.000000%)	44,535,788,100	4,453,578,810
		Class B Shares	4,987,590,077 (63.127453%)	2,913,235,756 (36.872547%)	7,900,825,833	7,900,825,833
		TOTAL	49,523,378,177 (94.444272%)	2,913,235,756 (5.555728%)	52,436,613,933	12,354,404,643
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	44,535,788,100 (100.000000%)	0 (0.000000%)	44,535,788,100	4,453,578,810
		Class B Shares	5,056,477,450 (63.999227%)	2,844,363,983 (36.000773%)	7,900,841,433	7,900,841,433
		TOTAL	49,592,265,550 (94.575616%)	2,844,363,983 (5.424384%)	52,436,629,533	12,354,420,243
Special Resolution			Number of Votes Cast (%)		Total Number of Votes Cast	Total Number of Voting Shares
			For	Against		
10.	To approve and adopt the nineteenth 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	4,453,578,810 (100.000000%)	0 (0.000000%)	4,453,578,810	4,453,578,810
		Class B Shares	7,966,235,959 (99.988008%)	955,399 (0.011992%)	7,967,191,358	7,967,191,358
		TOTAL	12,419,814,769 (99.992308%)	955,399 (0.007692%)	12,420,770,168	12,420,770,168

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 9 above, all such ordinary resolutions were duly passed. As more than three-fourths of the votes were cast in favour of the resolution numbered 10 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 (the “Shareholder(s)”) 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 25,839,523,094 shares, comprising 4,453,578,810 Class A Shares and 21,385,944,284 Class B Shares and the Company does not have any treasury shares. There were 57,810,200 repurchased Class B Shares which are pending cancellation as at the date of the AGM. The Company confirmed that no voting rights of such Class B Shares which are pending cancellation have been exercised at the AGM.
- (d) The total number of shares of the Company entitling the holders to attend and vote on the resolutions is 25,215,474,248 shares, comprising 4,453,578,810 Class A Shares and 20,761,895,438 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 134,870,114 Shares; and Famous Think Limited, being the trustee holding unvested Shares awarded under the 2023 Share Scheme, held 431,368,532 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 have stated their intention in the Company’s circular dated April 29, 2026 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 3, 4, 6 and 10 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, 5, 7 to 9 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) Executive Directors, namely, Mr. Lei Jun, Mr. Lin Bin and Mr. Liu De; non-executive Director, namely, Mr. Liu Qin; and independent non-executive Directors, namely, Dr. Chen Dongsheng, Mr. Wong Shun Tak and Ms. Cai Jinqing attended the AGM.

By order of the Board
Xiaomi Corporation
Lei Jun
Chairman

Hong Kong, June 2, 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.