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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 code: 1810)

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 August 22, 2018 (Wednesday) for the purposes of, among other matters, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended June 30, 2018, and considering the payment of an interim dividend, if any.

By order of the Board
Xiaomi Corporation
Lei Jun
Chairman

Hong Kong, July 31, 2018

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Lei Jun as Chairman and Executive Director and Mr. Lin Bin as Executive Director, Mr. Koh Tuck Lye and Mr. Liu Qin as Non-executive Directors, and Mr. Chen Dongsheng, Mr. Lee Ka Kit and Mr. Wong Shun Tak as Independent Non-executive Directors.