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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)

Voluntary Announcement

This announcement is made by Xiaomi Corporation 小米集团 (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board of directors of the Company (the “**Board**”) has been informed by Mr. Lin Bin (“**Mr. Lin**”), the co-founder, executive director and vice chairman of the Company, that Mr. Lin plans to commence, from December 2026, subject to compliance with applicable laws and regulations and the relevant requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, disposals of the class B ordinary shares of the Company, whereby the aggregate disposal amount shall not exceed US\$500 million in any 12-month period, and the total aggregate disposal amount shall not exceed US\$2 billion (the “**Mr. Lin’s Disposal Plan**”).

The proceeds from the Mr. Lin’s Disposal Plan are intended to be primarily used for the establishment of an investment fund company. Mr. Lin has expressed his full confidence in the business prospects of the Group and will continue to serve the Group on a long-term basis.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Xiaomi Corporation
Lei Jun
Chairman

Hong Kong, December 28, 2025

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.