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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)**

## **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 29, 2023 (Tuesday) 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, 2023, and considering the payment of an interim dividend, if any.

By order of the Board  
**Xiaomi Corporation**  
**Lei Jun**  
*Chairman*

Hong Kong, August 11, 2023

*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 Prof. Tong Wai Cheung Timothy as Independent Non-executive Directors.*