

XIAOMI CORPORATION 小米隹闭

(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)

September 27, 2024

Dear Registered Shareholder(s),

Notification of Publication of 2024 Interim Report ("Current Corporate Communication") and Arrangement of Electronic Dissemination of Corporate Communications

The Current Corporate Communication of the Company has been published in English and Chinese languages and is available on the website of The Stock Exchange of Hong Kong Limited ("HKEX") at www.mi.com. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at xiaomi.ecom@computershare.com.hk or by notice in writing to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communication to you in printed form free of charge.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on December 31, 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.mi.com and the HKEX website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Share Registrar, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEX website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications (Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to xiaomi.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully, By order of the Board Xiaomi Corporation Lei Jun Chairman

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

To: Computershare Hong Kong Investor Services Limited (The "Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong Kong	致:	香港中央證券登記有限公司 (「證券登記處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓	
(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中 只選擇其中一項)			
Option 1: Provide your email address ^(Note 3) for r of the Company via electronic dissem code 選項 1: 掃瞄 <u>閣下專屬二維碼</u> 提供 閣下之間式發佈的未來公司通訊*	ination by scanning you	r personalized QR	Personalized QR Code 專屬二維碼
You are NOT required to return the 如選擇了選項 1, 閣下 無須 交回		oose Option 1.	
Option 2: I/we hereby provide my/our email address in writin "Company") via electronic dissemination(Notes 1 and 4) 選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址 Name of Securities holder(s) 證券持有人姓名:		「 公司」)通過電子方式發佈^{(開社) 及} any 上市公司名稱:	
Email address 電郵地址: (Note 3 / 附註 3)			
Option 3: I/we hereby request for receipt of Corporate Community the receipt date of instruction. (Nate 5) (Please mark "✓" in the bele 選項 3: 本人/吾等現要求收取公司通訊 [*] 印刷版 ,並已知悉 Printed English version 英文印刷本 Printed Chinese vers	ow box if applicable) 本指示由收取指示日期起計一		方格內劃上「✔」號)
Signature(s): ^(Note I) 簽名: ^(解紋1)	Contact number: 聯絡電話號碼:	Date: 日期:	

Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 操并分析证明。不可通讯的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

Notes 例註.

1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填受 関下之所有資料。如屬總名股東,則本回條須由所有聯名股東聯合簽署,方為有效。

2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面與有不证確,則本回條第合務實。

3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*。如公司授有收到 图下的有效是干净材料地,图下解無法收到有關發佈公司過源。的遊頭。

4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 图下通過二維經。產業,但條及其他方法規律多於一個的基于影件地上,另有图下直接提供的電子動件地址整理。另一個一直接接供的電子動件地址整理。

5. If you mark "V" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received. 如 图下在通现3 方格内動上 "V" is "持个商业人",将不會有電子影件地址被登记,只會收取公司通常"的印刷。

6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

3. 免疫税,在本回錄上的任何關外指示,公司影不予疑理。

REPLY FORM

回條

Mailing Label 郵寄標籤

Hong Kong 香港

PERSONAL INFORMATION COLLECTION STATEMENT

(i) (ii)

(iii)

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。