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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 March 19, 2019 (Tuesday) for the purposes of, among other matters, considering and approving the consolidated annual results of the Company and its subsidiaries for the year ended December 31, 2018, and considering the payment of a final dividend, if any.

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

Hong Kong, March 7, 2019

*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 Dr. Chen Dongsheng, Dr. Lee Ka Kit and Mr. Wong Shun Tak as Independent Non-executive Directors.*