

XIAOMI CORPORATION 小米集团

(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立以不同投票權控制的有限公司)

> Stock Codes: 1810 (HKD counter) and 81810 (RMB counter) 股份代號: 1810 (港幣櫃台)及 81810 (人民幣櫃台)

NOTIFICATION LETTER 通知信函

25 April 2025

Dear Registered Shareholder(s) (Note 1),

Xiaomi Corporation (the "Company")

- Notice of Publication of 2024 Annual Report, Circular, Notice of Annual General Meeting and Form of Proxy ("Current Corporate Communications")

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at www.mi.com (the "Company Website") and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk (the "HKEX Website").

Shareholders who for any reason have difficulty in accessing the Current Corporate Communications posted on the Company Website, please send your request (specifying your name, address and request) by email to xiaomi.ecom@computershare.com.hk or by notice in writing to the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited (the "Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will, upon receipt of your request, send the Current Corporate Communications to you in printed form free of charge.

Shareholders are encouraged to provide their email address to receive the latest Corporate Communications (Note 2) of the Company. Shareholders may provide their email address by scanning the personalised QR code printed on the enclosed Reply Form (see Option 1) or completing the enclosed Reply Form and returning it to the Share Registrar by post or emailing it to xiaomi.ecom@computershare.com.hk (see Option 2). If you still wish to receive printed versions of future Corporate Communications, please indicate this on the Reply Form and return it using the pre-paid postage mailing label at the bottom (no stamp is needed if posted in Hong Kong). Please refer to the notification letter on Arrangement of Electronic Dissemination of Corporate Communications sent by the Company dated 27 September 2024 which is available on the Company Website and the HKEx Website.

Should you have any queries relating to any of the above matters, please call the Share Registrar telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time) Monday to Friday, excluding Hong Kong public holidays.

> By order of the Board Xiaomi Corporation Lei Jun Chairman

- Note 1 This letter is being sent to the registered shareholders of the Company, whose names appear on the register of members of the Company. If you have sold or transferred your shares in the Company, please disregard this letter and
- the supprovem on to reverse state.

 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. Note 2

各位登記股東 (附註 1):

小米集团(「本公司」)

— 2024 年年報、股東週年大會通函、通告及代表委任表格(「本次公司通訊文件」)之刊發通知

本公司的本次公司通訊文件中、英文版本已上載於本公司網站 www.mi.com (「本公司網站」)及香港聯合交易所有限公司(「聯交所」) 網站 www.hkexnews.hk (「香港交易所網站」), 歡迎瀏覽。

股東若因任何理由以致在瀏覽本公司網站上的本次公司通訊文件時遇有困難, 閣下可將要求(註明 閣下的姓名、地址及要求)以電 郵方式發送到本公司之電郵地址 xiaomi.ecom@computershare.com.hk 或以書面方式郵寄至本公司的香港證券登記處,香港中央證券登記有 限公司(「**證券登記處**」),地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。本公司將於收到 閣下的要求後,盡快向 閣下免費 發送有關本次公司通訊文件的印刷本。

本公司鼓勵股東提供電郵地址以收取最新公司通訊 (Mit 2)。請掃描印於隨附回條上之股東專屬二維碼 (請參閱選項 1),或填妥隨本函 所附之回條並郵寄至股份過戶登記處或電郵至 xiaomi.ecom@computershare.com.hk (請參閱選項 2),以提供股東之電郵地址。如 閣下依 然希望收取本公司日後之公司通訊的印刷本,請在回條上註明,並使用底部已預付郵費之郵寄標籤交回(如在香港投寄,則無須貼上 郵票)。詳情請參閱本公司於2024年9月27日發出的《以電子方式發佈公司通訊之安排》的通知信函,該通知信函可在本公司網站及 香港交易所網站上查閱。

如 閣下對本函內容有任何疑問,請致電證券登記處電話熱線(852) 2862 8688,辦公時間為星期一至五(香港公眾假期除外)上午9時 正至下午6時正(香港時間)。

> 承董事會命 小米集团 董事長 雷雷

2025年4月25日

本商件收件對象為本公司登記股東。該等人士的姓名戴列於本公司股東名冊上。如果 關下已出售或轉讓所持有的本公司股份,則無需要理會本商件及其背面的回緣。 除非另有註明,公司通訊乃指本公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通商及代表委任表格。 附註1 断註2

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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 <u>從以下選項中只選擇其中一項)</u>				
Option 1: Provide your email address(Note 3) for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning your personalized QR code 選項 1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址(無能3), 以接收公司通過電子方式發佈的未來公司通訊* You are NOT required to return this Reply Form if you choose Option 1. 如選擇了選項 1, 閣下無須交回本回條。				
Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the "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,以確保收到以下上市公司(「公司」)通過電子方式發佈(Mat 1 & 4) 的未來公司通訊* Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱: Xiaomi Corporation 小米集团 Email address 電郵地址: (Note 3 / 附註 3)				
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note 5) (Please mark "✓" in the below box if applicable) 選項 3: 本人/吾等現要求收取公司通訊*印刷版 ,並已知悉本指示由收取指示日期起計一年內有效。(Mat 5) (如適用,請在以下方格內劃上「✓」號) Printed English version 英文印刷本				
Signa 簽名	ature(s): ^(Note 1) Contact nu : (附註1) 聯絡電話號		Date: 日期:	
2. An 4. If t 4. If y 4. If y 5. If y 6. Food	解註: asse complete all your details clearly. If your shares are held in joint names, all of the joint sharehold 清楚填棄 開下之所有資料。如屬瞻名殷東,則本回縣須由所有職名殷東縣合簽署,方為有效。 y Reply Form with no signature or otherwise incorrectly completed will be void. 同回縣若未有簽署或在其他方面瑣寫不正確,則本回縣於會作變。 he Company does not receive a functional email address in your reply, you will be unable to receive no 公司沒有收到 開下的有效電子郵件地址,即將無法收到有關發佈公司過源"的週報。 won provide more than one email address by QR code, email, reply form and/or other means, only the la 開下過過二維時,電影,回緣及或其他方式提供多於一個的電子郵件地址,只有 開下最後提供的 unark "少" in the box in Option 3, no email address will be registered and only Corporate Commun 関下在週項 3 方格內劃上「✓」號,將不會有電子郵件地址被登記,只會收取公司過源"的印刷版 the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form 免存級,在中国縣上的任何關係對特別,公司部外不多提供	tifications regarding the stest one email address p 的電子郵件地址將會被戶 cations* in printed forn	publication of Corporate Communications*. rovided will be registered. 相於發記。	

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REPLY FORM 回條

Mailing Label 郵寄標籤

Hong Kong 香港

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

(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。