

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

## **ELECTION OF MEANS OF RECEIPT AND LANGUAGE OF CORPORATE COMMUNICATIONS**

The Company is making arrangements to ascertain the preferences of the Shareholders with respect to the election of means of receipt and language of its future Corporate Communications in accordance with Rules 2.07A and 2.07B of the Listing Rules and the Articles of Association.

### **INTRODUCTION**

In support of environmental protection and for the purpose of saving printing and mailing costs in the long run, the Company is making arrangements to ascertain the Shareholders' preferences as to the choice of means of receipt (in printed form or by electronic means through the website of the Company) and the language (in English only, in Chinese only or in both Chinese and English) of future Corporate Communications.

The Company recommends the Shareholders to take advantage of the Website Version (as defined below) in respect of the future Corporate Communications. The Shareholders will have the right at any time to change their elected means of receipt and the choice of language of the Corporate Communications by providing reasonable prior notice in writing to the Company c/o the Hong Kong Share Registrar or by sending an email to [xiaomi.ecom@computershare.com.hk](mailto:xiaomi.ecom@computershare.com.hk).

## PROPOSED ARRANGEMENTS

In accordance with Rules 2.07A and 2.07B of the Listing Rules and the Articles of Association, the following arrangements will be made by the Company:

1. The Company will send a letter to its Shareholders on August 14, 2018 (the “**First Letter**”) together with a reply form (the “**Reply Form**”) with a pre-paid mailing label for posting within Hong Kong, both prepared in English and Chinese, to the Shareholders to enable them to elect any one of the following options:
  - (i) to read all future Corporate Communications published on the website of the Company at [www.mi.com](http://www.mi.com) (the “**Website Version**”) instead of receiving printed copies, and to receive a written notification for the publication of the relevant Corporate Communications on the website of the Company; or
  - (ii) to receive the printed English version of all future Corporate Communications only; or
  - (iii) to receive the printed Chinese version of all future Corporate Communications only; or
  - (iv) to receive both printed English and Chinese versions of all future Corporate Communications.

**The First Letter explains that if the Company does not receive the duly completed and signed Reply Form or a response indicating an objection from the Shareholder to receiving the Corporate Communications in electronic form by September 12, 2018, the Shareholder will be deemed to have agreed to receive the Website Version instead of receiving printed copies of all future Corporate Communications, until the Shareholder informs the Company otherwise by reasonable notice in writing.**

2. With respect to the Shareholders who choose to receive Corporate Communications in printed form, the Company will send the selected language version(s) of the Corporate Communications to those Shareholders who have made a selection unless and until they inform the Company c/o Hong Kong Share Registrar by reasonable prior notice in writing or by email to [xiaomi.ecom@computershare.com.hk](mailto:xiaomi.ecom@computershare.com.hk) that they wish to receive the Corporate Communications in the other (or both) language(s) (as the case may be), or by electronic means (through the Company’s website at [www.mi.com](http://www.mi.com)).
3. When each printed Corporate Communication is sent out by the Company in accordance with the arrangements described above, a letter (the “**Second Letter**”) and a request form (the “**Request Form**”) with a pre-paid mailing label for posting within Hong Kong, in both English and Chinese, will be attached to or printed at some prominent place in the relevant Corporate Communications, specifying that the Corporate Communications prepared in the other language will be available upon request. The Shareholders may at any time request for the other language of the Corporate Communication by completing and returning the Request Form to the Company c/o Hong Kong Share Registrar or by sending an email to [xiaomi.ecom@computershare.com.hk](mailto:xiaomi.ecom@computershare.com.hk).

4. With respect to the Shareholders who choose or are deemed to have consented to receive the Website Version of future Corporate Communications, if for any reason, the Shareholders have difficulty in receiving or gaining access to the Website Version of the Corporate Communication, the Company will upon request in writing to the Hong Kong Share Registrar or by email to [xiaomi.ecom@computershare.com.hk](mailto:xiaomi.ecom@computershare.com.hk) promptly send the Corporate Communication to such Shareholders in printed form free of charge.
5. Shareholders are also entitled at any time by reasonable prior notice in writing to the Company c/o Hong Kong Share Registrar or sending a prior notice by email to [xiaomi.ecom@computershare.com.hk](mailto:xiaomi.ecom@computershare.com.hk) to change the choice of language(s) and/or the means of receipt of Corporate Communications.
6. All future Corporate Communications in both English and Chinese languages and in accessible format will be available on the Company's website at [www.mi.com](http://www.mi.com). The electronic copies of all such Corporate Communications, in both languages, will be submitted to the Stock Exchange pursuant to the Listing Rules, and will also be available on the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk).
7. The Hong Kong Share Registrar will be providing a hotline service (telephone no.: (852) 2862 8688) during business hours (9:00 a.m. to 6:00 p.m. on Monday to Friday, excluding Hong Kong public holidays) to enable Shareholders to make enquiries of the Company's proposed arrangements set out above.
8. The First Letter and the Second Letter will mention that Corporate Communications in both English and Chinese languages will be available from the Company and the Hong Kong Share Registrar upon request, as well as on the Company's website and the website of the Stock Exchange, and the telephone hotline service is being provided as described above.

## DEFINITIONS

In this announcement, the following expressions have the meanings set out below unless the context requires otherwise:

“Articles of Association”	the articles of association of the Company, as amended from time to time
“Board”	the board of directors of the Company
“Company”	Xiaomi Corporation (小米集团), a company controlled through weighted voting rights and incorporated under the laws of the Cayman Islands with limited liability and its class B Shares listed on the Main Board of the Stock Exchange

“Corporate Communication(s)”	any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public as defined in Rule 1.01 of the Listing Rules, including but not limited to: <ul style="list-style-type: none"> <li>(a) the directors’ report, its annual accounts together with a copy of the auditor’s report and, where applicable, its summary financial report;</li> <li>(b) the interim report and, where applicable, its summary interim report;</li> <li>(c) a notice of meeting;</li> <li>(d) a listing document;</li> <li>(e) a circular; and</li> <li>(f) a proxy form</li> </ul>
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Hong Kong Share Registrar”	the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Share(s)”	ordinary share(s) in the issued share capital of the Company with a par value of US\$0.0000025 each
“Shareholder(s)”	holder(s) of the Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“US\$”	United States dollars, the lawful currency of the United States

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

Hong Kong, August 13, 2018

*As at the date of this announcement, the Board 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.*