

ESG ENVIRONMENTAL PERFORMANCE VERIFICATION STATEMENT

Hereby Certified:

Organization:

XIAOMI CORPORATION
(Reg. Address: PO Box 309, Ugland House,
Grand Cayman, KY1-1104, Cayman Islands)

Verification Address:

Yard 33, Middle Xierqi Road
Haidian District
Beijing 100085 China

Certificate No.: SRA 787709

Verification Scope:

XIAOMI CORPORATION and its subsidiaries from January 1, 2022 to December 31, 2022
Refer to the attachments for the name and address of Xiaomi Group's subsidiaries.

Opinion Statement

The British Standards Institution is independent of XIAOMI CORPORATION and has no financial relationship with Xiaomi Group other than to assessment and verify the environmental performance of XIAOMI CORPORATION in its environmental, social and governance reports.

Based on the verification results, the British Standards Institution concludes that the content of XIAOMI CORPORATION's 2022 ESG Report environmental performance contains no material misstatement, the environmental performance information disclosed by the report shows XIAOMI CORPORATION's efforts to meet the expectations of stakeholders, and the relevant environmental performance data of XIAOMI CORPORATION is complete and accurate.

Methodology

- Reviewing the supporting documentary evidence provided by XIAOMI CORPORATION
- Review XIAOMI CORPORATION's data and information collection system, as well as relevant data analysis and consolidation methods
- Sampling assessment and verification of relevant environmental data of XIAOMI CORPORATION
- Interviewed the management and employees of XIAOMI CORPORATION
- Verification in accordance with AA1000 Accountability Principles (2018)

Assurance Level

The moderate level of assurance provided is in accordance with AA1000 AS V3

Responsibilities

XIAOMI CORPORATION is solely responsible for the relevant environmental data identified in the scope, and the responsibility of the British Standards Institution is to provide professional and independent third-party verification of the accuracy of the reported environmental performance data, as well as the collection, analysis and accounting system and process of the relevant data.

Ability and Independence

The British Standards Institution was founded in 1901 as a global leader in standards and verification.

The verification team is composed of members with professional background who have received training in sustainability, environmental and social management standards such as AA1000 AS, ISO 14001, ISO 14064 and ISO 50001. They are qualified as lead auditors. This statement is made in accordance with the British Standards Institution Code of Impartiality.

For and behalf of BSI: _____


Frank ZHANG, Managing Director, BSI (China)

Issue Date: 03/04/2023

Effective Date: 03/04/2023

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Page: 1 of 2

Xiaomi Corporation Environmental Performance Data of 2022

Environmental Indicators	Performance Data	Unit	Verification Criteria
Consumption			GRI Sustainability Reporting Standards (2021) AA1000 Accountability Principles (2018) AA1000 Accountability Assurance Standard V3 ISAE 3000 (Revised) Assurance Practices Other than Auditing or reviewing Historical Financial Information International Assurance Practices Framework and Related Conformance Revisions (2013) ISO 14064-1:2018 Requirements and Guidelines for quantification and Reporting of greenhouse gas emissions and removal at the organizational level ISO 14064-3:2019 Specification with guidance for the verification and validation of greenhouse gas statements GHG Accounting System - Enterprise accounting and reporting standard (revised 2011)
Total Comprehensive Energy Consumption	144,741.38	MWh	
Direct Energy Consumption	5,190.84	MWh	
Indirect Energy Consumption	139,550.54	MWh	
Total GHG Emissions (Scope 1&2)	85,742.61	Metric Tons CO ₂ e	
Direct GHG Emissions (Scope 1)	7,122.60	Metric Tons CO ₂ e	
Indirect GHG Emissions of Imported Energy (Scope 2)	78,620.01	Metric Tons CO ₂ e	
Total Water Consumption	510,156.05	Metric Tons	
Fresh Water Consumption	391,953.85	Metric Tons	
Reclaimed Water Consumption	118,202.20	Metric Tons	
Non-hazardous Waste	7,052.28	Metric Tons	
Hazardous Waste	1.43	Metric Tons	
Total Packaging Materials used for Finished Products	5,065.08	Metric Tons	
Intensity			
GHG Emissions Per Capita	2.63	Metric Tons/Person	
GHG Emissions Intensity	0.31	Metric Tons /RMB Million	
Energy Consumption Per Capita	4.45	MWh/Person	
Energy Consumption Per Unit of Revenue	0.52	MWh/RMB Million	
Fresh Water Consumption Per Capita	12.04	Metric Tons/Person	
Non-hazardous Waste Per Capita	0.22	Metric Tons/Person	
Hazardous Waste Per Capita	0.04	Kg/Person	
Package Materials Consumption Per Unit of Revenue	0.02	Metric Tons /RMB Million	

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Page: 2 of 2

The British Standards Institution is independent to the above named client and has no financial interest in the above named client. This Opinion Statement has been prepared for the above named client only for the purposes of verifying its statements relating to its carbon emissions more particularly described in the scope. It was not prepared for any other purpose. The British Standards institution will not, in providing this Opinion Statement, accept or assume responsibility (legal or otherwise) or accept liability for or in connection with any other purpose for which it may be used or to any person by whom the Opinion Statement may be read. This Opinion Statement is prepared on the basis of review by The British Standards Institution of information presented to it by the above named client. The review does not extend beyond such information and is solely based on it. In performing such review, The British Standards Institution has assumed that all such information is complete and accurate. Any queries that may arise by virtue of this Opinion Statement or matters relating to it should be addressed to the above name client only.