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MIE HOLDINGS CORPORATION

MI 能源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1555)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of MIE Holdings Corporation (the “**Company**”) announces that Ms. Chan Wing Sze (“**Ms. Chan**”) has resigned as the company secretary of the Company and ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), both with effect from 15 January 2020.

Ms. Chan has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Following the resignation of Ms. Chan, the Board also announces the appointment of Ms. Yuen Wing Yan, Winnie (“**Ms. Yuen**”) as the company secretary and Authorised Representative for the purpose of the Listing Rule of the Company, both with effect from 15 January 2020. Ms Yuen meets the qualification requirements of a company secretary under Rule 3.28 of the Listing Rules.

Ms. Yuen is a Director of Corporate Services of Tricor Services Limited, Asia’s leading business expansion specialist.

Ms. Yuen has over 25 years of experience in the corporate secretarial field. She has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. Ms. Yuen is currently the company secretary or joint company secretary of a few companies on the Stock Exchange.

Ms. Yuen is a Chartered Secretary, a Chartered Governance Professional and a Fellow of both The Hong Kong Institute of Chartered Secretaries (“**HKICS**”) and The Institute of Chartered Secretaries and Administrators in the United Kingdom. She is a holder of the Practitioner's Endorsement from HKICS. Ms. Yuen graduated from Lingnan College (now known as Lingnan University).

The Board would like to express its gratitude to Ms. Chan for her valuable efforts and contributions to the Company and take the opportunity to express its warmest welcome to Ms. Yuen on her new appointment.

By Order of the Board
MIE Holdings Corporation
Mr. Zhang Ruilin
Chairman

Hong Kong, January 15, 2020

As at the date of this announcement, the Board comprises (1) the executive directors namely Mr. Zhang Ruilin, Mr. Mei Liming and Mr. Zhao Jiangwei; (2) the non-executive director namely Ms. Xie Na; and (3) the independent non-executive directors namely Mr. Mei Jianping, Mr. Jeffrey Willard Miller and Mr. Guo Yanjun.