



MIE HOLDINGS CORPORATION

MI能源控股有限公司

(In Provisional Liquidation)

(For the Purposes of Presenting a Compromise or Arrangement to Creditors)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1555)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of MIE Holdings Corporation are set out below:

Executive Directors

Mr. Zhang Ruilin (*Chairman*)

Mr. Zhao Jiangwei

Mr. Wong Ka Wai

Non-executive Directors

Ms. Xie Na

Mr. Cheng Ko Pang

Independent Non-executive Directors

Mr. Mei Jianping

Mr. Liu Ying Shun

Ms. So Tsz Kwan

Mr. Guo Yanjun

Mr. Ai Min

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Liu Ying Shun (*Chairman*)

Ms. So Tsz Kwan

Mr. Ai Min

Mr. Mei Jianping

Mr. Guo Yanjun

Remuneration Committee

Mr. Mei Jianping (*Chairman*)

Mr. Ai Min

Mr. Guo Yanjun

Nomination Committee

Mr. Mei Jianping (*Chairman*)

Mr. Ai Min

Mr. Guo Yanjun

Hong Kong, August 31, 2021