

*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.*



## **MIE HOLDINGS CORPORATION**

**MI能源控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1555)**

### **VOLUNTARY ANNOUNCEMENT**

The Company is pleased to announce that Canlin Energy Corporation, the wholly owned subsidiary of the Company, has launched a brand new website and its website address is “<https://www.canlinenergy.com>” with effect from 4 June 2018 (Calgary Time).

By Order of the Board  
**MIE Holdings Corporation**  
**Mr. Zhang Ruilin**  
*Executive Director*

Hong Kong, June 5, 2018

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