MIE HOLDINGS CORPORATION
MI 能 源 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1555)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 30, 2017

References are made to the notice and the circular (the "Original Circular") of 2017 annual general meeting (the "AGM") dated April 28, 2017 of MIE Holdings Corporation (the "Company") and the supplemental circular (the "Supplemental Circular") of the AGM dated June 14, 2017 of the Company. Unless otherwise indicated, capitalized terms used herein shall have the same meanings as those defined in the Original Circular and the Supplemental Circular.

At the AGM of the Company held on June 30, 2017, all the proposed resolutions as set out in the notice of the AGM dated April 28, 2017 and the Supplemental Circular of the AGM dated June 14, 2017 were taken by poll. The poll results are as follows:

Ordinary Resolutions		**Number of Votes (%)**	
		For	**Against**
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and auditors for the year ended December 31, 2016.	947,683,415 (100%)	0 (0%)
2(a).	To re-elect Mr. Zhang Ruilin as executive director of the Company.	947,681,415 (99.9998%)	2,000 (0.0002%)
2(b).	To re-elect Mr. Zhao Jiangwei as executive director of the Company.	947,681,415 (99.9998%)	2,000 (0.0002%)
2(c).	To re-elect Mr. Mei Jianping as independent non-executive director of the Company.	947,034,267 (99.9315%)	649,148 (0.0685%)
2(d).	To authorize the board of directors to fix the respective directors' remuneration.	947,681,415 (99.9998%)	2,000 (0.0002%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint PricewaterhouseCoopers as auditors and to authorize the board of directors to fix their remuneration.	947,683,415 (100%)	0 (0%)
4.	To give a general mandate to the directors to buy-back shares of the Company not exceeding 10% of the number of issued shares of the Company as at the date of this resolution.	947,681,415 (99.9998%)	2,000 (0.0002%)
5.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the number of issued shares of the Company as at the date of this resolution.	896,449,800 (94.5938%)	51,233,615 (5.4062%)
6.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares of the Company by the aggregate number of the shares bought back by the Company.	896,451,800 (94.5940%)	51,231,615 (5.4060%)

Notes:

(a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, all resolutions were duly passed as ordinary resolutions.

(b) As at the date of the AGM, the total number of shares of the Company in issue was 2,938,596,793 shares.

(c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 2,938,596,793 shares.

(d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

(e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

(f) None of the shareholders of the Company have stated their intention in the Original Circular and Supplemental Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

(g) The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, June 30, 2017

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 director namely Ms. Xie Na and; (3) the independent non-executive directors namely Mr. Mei Jianping, Mr. Jeffrey Willard Miller and Mr. Guo Yanjun.