



## **MIE HOLDINGS CORPORATION**

### **MI 能源控股有限公司**

*(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

### **Non-executive Director**

Ms. Xie Na

### **Independent Non-executive Directors**

Mr. Mei Jianping

Mr. Jeffrey Willard Miller

Mr. Guo Yanjun

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

### **Audit Committee**

Mr. Jeffrey Willard Miller (*Chairman*)

Mr. Mei Jianping

Mr. Guo Yanjun

### **Remuneration Committee**

Mr. Mei Jianping (*Chairman*)

Mr. Jeffrey Willard Miller

Mr. Guo Yanjun

### **Nomination Committee**

Mr. Mei Jianping (*Chairman*)

Mr. Jeffrey Willard Miller

Mr. Guo Yanjun

Hong Kong, 30 June 2017