MIE HOLDINGS CORPORATION
MI 能源控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1555)

DATE OF BOARD MEETING

The board of directors (the "Board") of MIE HOLDINGS CORPORATION (the "Company", and its subsidiaries, the "Group") hereby announces that a meeting of the Board of the Company will be held on Monday, 21 August 2017 for the purpose of considering and approving the interim results of the Group for six months ended 30 June 2017 and the payment of an interim dividend, if any, and transacting any other business.

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

7 August 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.