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MIE HOLDINGS CORPORATION

MI 能源控股有限公司

(Incorporated in the Caymans 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 Wednesday, 23 March 2016 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2015 and the recommendation of a final dividend, if any, and transacting any other business.

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

Hong Kong, 11 March 2016

As at the date of this announcement, the Board comprises (1) the executive directors namely Mr. Zhang Ruilin, Mr. Zhao Jiangwei, Mr. Tao Tak Yin Dexter, Mr. Andrew Sherwood Harper and Mr. Tian Hongtao; (2) the non-executive director namely Ms. Xie Na and; (3) the independent non-executive directors namely Mr. Mei Jianping, Mr. Jeffrey W. Miller and Mr. Guo Yanjun.