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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 Thursday, 19 March 2015 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2014, the recommendation of a final dividend, and transacting any other business.

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

Hong Kong, 9 March 2015

*As at the date of this announcement, the Board comprises (1) the executive directors namely Mr. Zhang Ruilin, Mr. Zhao Jiangwei, Mr. Tak Yin Dexter Tao, Mr. Andrew Sherwood Harper and Mr. Tian Hongtao; (2) the non-executive director namely Mr. Wang Sing (Mr. Hung Leung is alternate to Mr. Wang Sing) and; (3) the independent non-executive directors namely Mr. Mei Jianping, Mr. Jeffrey W. Miller and Mr. Cai Rucheng.*