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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, 20 March 2014 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2013, the recommendation of a final dividend, and transacting any other business.

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

Hong Kong, 10 March 2014

*As at the date of this announcement, the Board comprises (1) the executive directors namely Mr. Zhang Ruilin, Mr. Zhao Jiangwei, Mr. Andrew Sherwood Harper and Mr. Tao Tak Yin Dexter; (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.*