



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
Mr. Andrew Sherwood Harper
Mr. Tao Tak Yin Dexter
Mr. Tian Hongtao

Non-executive Directors

Mr. Wang Sing
Mr. Hung Leung (*alternate to Mr. Wang Sing*)

Independent Non-executive Directors

Mr. Mei Jianping
Mr. Jeffrey W. Miller
Mr. Cai Rucheng

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 W. Miller (*Chairman*)
Mr. Mei Jianping
Mr. Cai Rucheng

Remuneration Committee

Mr. Mei Jianping (*Chairman*)
Mr. Jeffrey W. Miller
Mr. Cai Rucheng

Nomination Committee

Mr. Mei Jianping (*Chairman*)
Mr. Jeffrey W. Miller
Mr. Cai Rucheng

Hong Kong, 9 December 2014