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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, 27 March 2013 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2012, the recommendation of a final dividend, and transacting any other business.

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

Hong Kong, 15 March 2013

*As at the date of this announcement, the Board comprises (1) the executive directors namely Mr Zhang Ruilin, Mr Zhao Jiangwei, Mr Forrest Lee Dietrich and Mr Allen Mak; (2) the non-executive director namely Mr Wang Sing (Mr Tsang Chi Kin 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.*