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MIE HOLDINGS CORPORATION

MI 能源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code : 1555)

Change of Address of Principal Place of Business in Hong Kong

The board of directors (the “Board”) of MIE Holdings Corporation (the “Company”) hereby announces that the Company’s principal place of business in Hong Kong has been relocated to Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong with effect from 3 September 2013.

By order of the Board of
MIE Holdings Corporation
Mr Zhang Ruilin
Chairman

Hong Kong, 3 September 2013

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.