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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)

SUSPENSION OF TRADING

At the request of MIE Holdings Corporation (the **Company**), trading in the shares of the Company will be suspended with effect from 9:00 a.m. on Monday, June 25, 2012 pending the release of an announcement in relation to a proposed discloseable transaction of the Company, which constitutes price sensitive information of the Company.

By Order of the Board of Directors
Mr. Zhang Ruilin
Chairman

Hong Kong, June 25, 2012

As at the date of this announcement, our executive Directors are Mr. Zhang Ruilin (Chairman), Mr. Zhao Jiangwei, Mr. Forrest L. Dietrich and Mr. Allen Mak, our non-executive Director is Mr. Wang Sing and our independent non-executive Directors are Mr. Mei Jianping, Mr. Jeffrey W. Miller and Mr. Cai Rucheng.