



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. Forrest Lee Dietrich

Mr. Allen Mak

Non-executive Directors

Mr. Wang Sing

Mr. Tsang Chi Kin (*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, 4 October 2012