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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 9:30 a.m. on Tuesday, February 15, 2011 pending the release of an announcement in relation to a major transaction of the Company.

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

Hong Kong, February 15, 2011

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.