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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)**

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of MIE Holdings Corporation (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Monday, 15 August 2011 for the purpose of considering and approving the interim results for six months ended 30 June 2011 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board  
**Zhang Ruilin**  
*Chairman*

Hong Kong, 3 August 2011

*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 Law Cheuk Kin, Stephen 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.*