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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board of the Company announces that on 16 January 2019 Mr. Jiao Qisen has resigned as a non-executive director of the Company with immediate effect.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of MIE Holdings Corporation (the “**Company**”) announces that on 16 January 2019 Mr. Jiao Qisen (“**Mr. Jiao**”) has resigned as a non-executive director of the Company due to his other business commitments with immediate effect.

Mr. Jiao has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Jiao for his contributions to the Company during his tenure of office.

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

Hong Kong, 16 January 2019

As at the date of this announcement, the Board comprises (1) the executive directors namely Mr. Zhang Ruilin and Mr. Zhao Jiangwei; (2) the non-executive director namely Ms. Xie Na; and (3) the independent non-executive directors namely Mr. Mei Jianping, Mr. Jeffrey Willard Miller and Mr. Guo Yanjun.