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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)

**ANNOUNCEMENT**

**RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the “**Directors**”) (the “**Board**”) of MIE Holdings Corporation (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) announces that Mr. Mei Liming (“**Mr. Mei**”) has resigned as an executive director of the Company with effect from 18 June 2020 to focus on his other roles within the Group. Mr. Mei will remain as the chief executive officer of the Company.

Mr. Mei has confirmed that he has no disagreement with the Board, and there are no other matters in relation to his resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

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

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

Hong Kong, 18 June 2020

*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.*