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## **MIE HOLDINGS CORPORATION**

**MI能源控股有限公司**

*(In Provisional Liquidation)*

*(For the Purposes of Presenting a Compromise or Arrangement to Creditors)*

*(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**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 31 March 2022 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2021 and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board  
**MIE Holdings Corporation**  
*(In Provisional Liquidation)*  
*(For the Purposes of Presenting a  
Compromise or Arrangement to Creditors)*  
**Mr. Zhang Ruilin**  
*Chairman*

Hong Kong, 21 March 2022

*As at the date of this announcement, the Board comprises (1) the executive directors namely Mr. Zhang Ruilin, Mr. Zhao Jiangwei and Mr. Wong Ka Wai; (2) the non-executive directors namely Mr. Guan Hongjun and Mr. Feng Chong; and (3) the independent non-executive directors namely Mr. Mei Jianping, Mr. Liu Ying Shun, Ms. So Tsz Kwan, Mr. Guo Yanjun and Mr. Ai Min.*