



MIE HOLDINGS CORPORATION

MI能源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1555)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of MIE Holdings Corporation are set out below:

Executive Directors

Mr. Zhang Ruilin (*Chairman*)

Mr. Zhao Jiangwei

Mr. Lam Wai Tong

Non-executive Directors

Mr. Guan Hongjun

Mr. Feng Chong

Independent Non-executive Directors

Mr. Mei Jianping

Mr. Liu Ying Shun

Mr. Yeung Yat Chuen

Mr. Guo Yanjun

Mr. Ai Min

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Liu Ying Shun (*Chairman*)

Mr. Yeung Yat Chuen

Mr. Ai Min

Mr. Mei Jianping

Mr. Guo Yanjun

Remuneration Committee

Mr. Mei Jianping (*Chairman*)

Mr. Ai Min

Mr. Guo Yanjun

Nomination Committee

Mr. Mei Jianping (*Chairman*)

Mr. Ai Min

Mr. Guo Yanjun

Hong Kong, 4 April 2022