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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON JUNE 24, 2022**

At the extraordinary general meeting (the “EGM”) of MIE Holdings Corporation (the “Company”) held on June 24, 2022, the proposed resolution as set out in the notice of the EGM dated June 6, 2022 (the “Notice”) were taken by poll.

Details of the resolution considered at the EGM was set out in the Notice, which was despatched together with the circular to the shareholders of the Company on June 6, 2022 (the “Circular”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The poll results are as follows:

| Ordinary Resolution | | Number of Votes (%) | |
|---------------------|--|-------------------------|---------------|
| | | For | Against |
| 1. | To approve, ratify and confirm the agreement dated 20 January 2022 entered into by and among the Company, Palaeontol Coöperatief U.A., MIE Maple Investments Limited and Hammer Capital Asia Limited, as amended from time to time (the “Agreement”), and the transactions contemplated thereunder, and the authorisation to any one of the Directors or other person authorised by the Board from time to time to take such action or steps to give effect to and implement the Agreement and the transactions contemplated thereunder. | 730,138,160 (99.99%) | 30 (0.01%) |

Notes:

- (a) As a majority of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.
- (b) As at the date of the EGM, the total number of shares of the Company in issue was 3,269,420,323 shares, the holders of which were entitled to attend and vote on the resolution at the EGM.
- (c) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (d) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolution at the EGM.
- (e) None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.
- (f) The Company’s branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.
- (g) The following directors of the Company attended the EGM, namely Mr. Zhang Ruilin, Mr. Lam Wai Tong and Mr. Yeung Yat Chuen. The other directors of the Company were unable to attend the EGM due to their other work commitments.

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

Hong Kong, June 24, 2022

As at the date of this announcement, the Board comprises (1) the executive Directors namely Mr. Zhang Ruilin, Mr. Zhao Jiangwei and Mr. Lam Wai Tong; (2) the non-executive Directors namely Mr. Guan Hongjun and Ms. Gao Yan; and (3) the independent non-executive Directors namely Mr. Mei Jianping, Mr. Liu Ying Shun, Mr. Yeung Yat Chuen, Mr. Guo Yanjun and Mr. Ai Min.