



## 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. Zhao Jiangwei

Mr. Lam Wai Tong

*Non-executive Directors*

Mr. Zhang Ruilin (*Chairman*)

Mr. Han Ye

Ms. Gao Yan

*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, August 14, 2024