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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)

CHANGE OF DIRECTORS AND CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

The Board announces that with effect from October 23, 2024;

- (i) Mr. Yan Ruibing has been appointed as a non-executive director of the Company;
- (ii) Ms. Peng Ping has been appointed as an independent non-executive director, and a member of the Audit Committee, Remuneration Committee and Nomination Committee of the Company;
- (iii) Ms. Gao Yan has resigned as a non-executive director of the Company; and
- (iv) Mr. Guo Yanjun has resigned as an independent non-executive director, and a member of the Audit Committee, Remuneration Committee and Nomination Committee of the Company.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of MIE Holdings Corporation (the “**Company**”) is pleased to announce that, with effect from October 23, 2024, Mr. Yan Ruibing (“**Mr. Yan**”) has been appointed as a non-executive director of the Company.

Mr. Yan, aged 35, possesses extensive experience in the field of investment and asset preservation. Mr. Yan is currently an associate director of the asset management department of China CITIC Financial Assets International Holdings Limited, a subsidiary of China CITIC Financial Asset Management Co., Ltd (a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (Stock code: 2799)).

Mr. Yan graduated from Lancaster University in United Kingdom with a Bachelor's degree in Accounting and Finance. He also holds a Master's degree in Banking and International Finance from the Bayes Business School, City, University of London.

As at the date of this announcement, Mr. Yan does not have any interest in the Company within the meaning of Part XV of the Securities and Futures Ordinance, or any relationship with any director, senior management, chief executive or substantial or controlling shareholders (as defined under the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**")) of the Company. Mr. Yan does not currently hold any other position in the Company or its subsidiaries.

The Company has entered into an appointment letter with Mr. Yan, pursuant to which he has been appointed as a non-executive director of the Company for an initial term of two years (with effect from October 23, 2024), subject to retirement by rotation and re-election at general meetings in accordance with the Company's Articles of Association. Mr. Yan will not receive any emoluments (i) under the appointment letter entered into between the Company and Mr. Yan, or (ii) otherwise in relation to Mr. Yan's appointment as a non-executive director of the Company.

Save as disclosed above and as at the date of this announcement, based on the best information and knowledge of the Board having made all reasonable enquiries, there are no other matters relating to the appointment of Mr. Yan that need to be brought to the attention of the shareholders of the Company (the "**Shareholders**") or required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that, with effect from October 23, 2024, Ms. Peng Ping ("**Ms. Peng**") has been appointed as an independent non-executive director, and a member of Audit Committee, Remuneration Committee and Nomination Committee of the Company.

Ms. Peng, aged 50, has worked in the media and e-commerce sector for years. She was the co-founder of KNOWHOW Korea Co., Ltd., a Korean e-commerce platform. From 2016 to 2019, she was the founder and chief executive officer of Beijing Jiachang Technology Company Limited. From 2003 to 2016, she was the vice president of Focus Media (China) Holding Ltd.

Ms. Peng graduated from Hunan Normal University in with a Bachelor's degree in Music. She also holds an executive Master's degree in Business Administration from Cheung Kong Graduate School of Business in China.

As at the date of this announcement, Ms. Peng does not have any interest in the Company within the meaning of Part XV of the Securities and Futures Ordinance, or any relationship with any director, senior management, chief executive or substantial or controlling shareholders (as defined under the Listing Rules) of the Company. Ms. Peng does not currently hold any other position in the Company or its subsidiaries.

The Company has entered into an appointment letter with Ms. Peng, pursuant to which she has been appointed as an independent non-executive Director for an initial term of two years (with effect from October 23, 2024), subject to retirement by rotation and re-election at general meetings in accordance with the Company's Articles of Association. Pursuant to the Company's Articles of Association, the appointment of Ms. Peng as an independent non-executive Director shall remain effective until the next general meeting of the Company, whereby she shall be eligible for re-election. Pursuant to the appointment letter, Ms. Peng is entitled to a director's fee of US\$40,000 per annum. Such remuneration has been determined by the Board, under the recommendation from the Remuneration Committee of the Board, with reference to Ms. Peng's background, qualifications and experience, level of duties and responsibilities undertaken and prevailing market conditions.

Save as disclosed above and as at the date of this announcement, based on the best information and knowledge of the Board having made all reasonable enquiries, there are no other matters relating to the appointment of Ms. Peng that need to be brought to the attention of the Shareholders or required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Yan and Ms. Peng for joining the Board.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board announces that Ms. Gao Yan (“**Ms. Gao**”) has resigned as a non-executive director of the Company with effect from October 23, 2024 to focus on her other business commitments. Ms. Gao 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 Shareholders or the Stock Exchange.

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

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Guo Yanjun (“**Mr. Guo**”) has resigned as an independent non-executive director, and a member of the Audit Committee, Remuneration Committee and Nomination Committee of the Company with effect from October 23, 2024 to focus on his other business commitments. Mr. Guo 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.

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

By order of the Board of
MIE Holdings Corporation
Zhao Jiangwei
Executive Director

Hong Kong, 23 October, 2024

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