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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 DECEMBER 18, 2024**

At the extraordinary general meeting (the “**EGM**”) of MIE Holdings Corporation (the “**Company**”) held at Units 5906–5912, 59/F, The Center, 99 Queen’s Road Central, Central, Hong Kong on Wednesday, December 18, 2024, the proposed ordinary resolution (the “**Ordinary Resolution**”) as set out in the notice of the EGM (the “**Notice**”) dated December 3, 2024 was taken by poll.

Details of the resolution considered at the EGM was set out in the Notice dated December 3, 2024, which was despatched together with the circular to the shareholders of the Company (the “**Shareholders**”) on December 3, 2024 (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.	<p>(a) To approve, ratify and confirm that the Continuing Connected Transactions (as defined in the Circular) and the proposed annual caps for the three years ending December 31, 2027 at RMB100.0 million, RMB98.0 million and RMB95.0 million, respectively.</p> <p>(b) To approve, confirm and ratify the framework agreement dated November 22, 2024 (the “Renewed Oilfield Services Agreement”) entered into between Jilin Guotai Petroleum Development Company* (吉林省國泰石油開發有限公司) (“Jilin Guotai”), a company incorporated in the PRC, Songyuan Guotai Petroleum Technology Service Company* (松原市國泰石油科技服務有限公司) (“Guotai Technology”) and the Company, under which Jilin Guotai and Guotai Technology has agreed to provide, and procure that their respective subsidiaries to provide, to the Group from time to time the Oilfield Services (as defined in the circular of the Company dated December 3, 2024); and to authorise the directors of the Company to do all such acts and things incidental to the Renewed Oilfield Services Agreement as they consider necessary, desirable, or expedient in connection with the implementation of or giving effect to the Renewed Oilfield Services Agreement and the transactions contemplated thereunder.</p> <p>(c) To approve, ratify and confirm that the authorization to any one of the Directors, or any other person authorized by the Board from time to time, for and on behalf of the Company, among other matters, to sign, seal, execute, perfect, perform and deliver all such agreements, instruments, documents and deeds, and to do all such acts, matters and things and take all such steps as he or she or they may in his or her or their absolute discretion consider to be necessary, expedient, desirable or appropriate to give effect to and implement the Agreement and the transactions contemplated thereunder and all matters incidental to, ancillary to or in connection thereto, including agreeing and making any modifications, amendments, waivers, variations or extensions of the Agreement or the transactions contemplated thereunder.</p>	18,464,528 (99.99%)	120 (0.01%)

Notes:

- (a) As a majority of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed.
- (b) As at the date of the EGM, the total number of shares of the Company in issue was 3,386,525,510 shares.
- (c) As at the date of the EGM, Mr. Zhang, Mr. Zhao and their associates, which together held 1,477,587,000 shares (representing approximately 43.6% of the total number of issued shares of the Company), were required to abstain and did abstain from voting on the Ordinary Resolution at the EGM. Accordingly, the total number of shares of the Company entitling the holder to attend and vote on the Ordinary Resolution at the EGM was 1,908,938,510 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the Ordinary Resolution 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**”).
- (e) Save as disclosed above, no other Shareholder of the Company was required under the Listing Rules to abstain from voting on the Ordinary Resolution at the EGM.
- (f) None of the Shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on the Ordinary Resolution at the EGM.
- (g) The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.
- (h) The following directors of the Company attended the EGM, namely Mr. Lam Wai Tong, Mr. Yeung Yat Chuen, Mr. Liu Ying Shun and Mr. Ai Min. The other directors of the Company were unable to attend the EGM due to their other work commitments.

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

Hong Kong, December 18, 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, Ms. Peng Ping and Mr. Ai Min.