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MIE HOLDINGS CORPORATION

MI能源控股有限公司

(In Provisional Liquidation)

(For the Purposes of Presenting a Compromise or Arrangement to Creditors)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1555)

SUPPLEMENTAL ANNOUNCEMENT

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON FEBRUARY 8, 2022

Reference is made to the announcement of MIE Holdings Corporation (the “**Company**”) dated February 8, 2022 (the “**Announcement**”) in respect of the poll results of the extraordinary general meeting (the “**EGM**”) held on February 8, 2022.

This announcement is made pursuant to Rule 13.39(5A) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to provide supplemental information on the EGM.

Mr. Zhang Ruilin (the chairman of the Board and the executive Director) and Mr. Ai Min (the independent non-executive Director) both attended the EGM physically. The remaining Directors were unable to attend the EGM due to their other work commitments.

Save as disclosed above and in the Announcement, there are no other matters relating to the EGM that need to be brought to the attention of the shareholders of the Company.

By Order of the Board
MIE Holdings Corporation
(In Provisional Liquidation)
*(For the Purposes of Presenting a
Compromise or Arrangement to Creditors)*
Mr. Zhang Ruilin
Chairman

Hong Kong, February 10, 2022

As at the date of this announcement, the Board comprises (1) the executive directors namely Mr. Zhang Ruilin, Mr. Zhao Jiangwei and Mr. Wong Ka Wai; (2) the non-executive directors namely Mr. Guan Hongjun and Mr. Feng Chong; and (3) the independent non-executive directors namely Mr. Mei Jianping, Mr. Liu Ying Shun, Ms. So Tsz Kwan, Mr. Guo Yanjun and Mr. Ai Min.