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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)**

**DELAY IN PUBLICATION OF THE INTERIM RESULTS ANNOUNCEMENT  
AND DESPATCH OF THE INTERIM REPORT FOR THE SIX MONTHS  
ENDED JUNE 30, 2023 AND CONTINUED SUSPENSION OF TRADING**

This announcement is made by MIE Holdings Corporation (the “**Company**“, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09 and 13.49(6) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated February 27, 2023, March 27, 2023, March 31, 2023, May 3, 2023, May 18, 2023 and July 6, 2023 (collectively, the “**Announcements**”), in relation to, among others, (i) the Investigation and the establishment of the Investigation Committee; (ii) the delay in publication of the 2022 Annual Results and despatch of the 2022 Annual Report; (iii) the publication of unaudited financial information of the Group for the year ended December 31, 2022; (iv) the suspension of trading in the shares of the Company (the “**Shares**”) with effect from 9:00 a.m. on April 3, 2023; (v) the engagement of Investigation Consultant and postponement of the 2023 AGM; (vi) the Resumption Guidance for the resumption of trading in the Shares received from the Stock Exchange; and (vii) the change of auditor of the Company.

Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements unless the context requires otherwise.

## **DELAY IN PUBLICATION OF THE INTERIM RESULTS ANNOUNCEMENT AND DESPATCH OF THE INTERIM REPORT FOR THE SIX MONTHS ENDED JUNE 30, 2023**

The Company announces that as the publication of the 2022 Annual Results and the despatch of the 2022 Annual Report are still pending, it is expected that the Company's interim results announcement for the six months ended June 30, 2023 (the “**2023 Interim Results**”) will not be published by August 31, 2023 and the interim report of the Company for the same period (the “**2023 Interim Report**”) will not be despatched to the Shareholders by September 30, 2023, respectively, as required under the Listing Rules.

The Board acknowledges that the delay in publication of the 2023 Interim Results and the delay in the despatch of the 2023 Interim Report constitutes non-compliance under Rules 13.49(6) and 13.48(1) of the Listing Rules, respectively.

As the Investigation is still ongoing, the Company is not in a position to estimate the exact timeframe for finalisation of the 2022 Audit. The Company will publish further announcement(s) to inform Shareholders the date(s) of the Board meeting to approve the 2022 Annual Results and the 2023 Interim Results and the despatch of the 2022 Annual Report and the 2023 Interim Report, and any other update information as and when appropriate and in accordance with the Listing Rules.

### **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on April 3, 2023, and will remain suspended until further notice pending fulfilment of the Resumption Guidance and any supplement or modification thereof.

**Shareholders and potential investors should exercise caution when dealing in the shares and other securities of the Company.**

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

Hong Kong, August 31, 2023

*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 (suspension of duties), 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.*