

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



MIE HOLDINGS CORPORATION

MI能源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1555)

**CLARIFICATION ANNOUNCEMENT
IN RELATION TO THE INTERIM RESULTS ANNOUNCEMENT
FOR THE SIX MONTHS ENDED JUNE 30, 2024**

Reference is made to the interim results announcement of MIE Holdings Corporation (the “**Company**”) for the six months ended June 30, 2024 published on August 8, 2024 (the “**Announcement**”). Capitalized terms used herein shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

The Company would like to clarify that there was a clerical error in the English version of the Announcement. The Note 8 “DIVIDENDS” on page 11 in the English version of the Announcement should be “The Board of Directors did not recommend the payment of **interim** dividend for the period of six months ended June 30, 2024 (Six months ended June 30, 2023: Nil).”.

The above content is correctly stated in the Chinese version of the Announcement. Save as disclosed herein, all other content of the Announcement remains unchanged.

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

Hong Kong, August 9, 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. 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.