



## MIE HOLDINGS CORPORATION

### MI能源控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1555)**

#### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of MIE Holdings Corporation are set out below:

*Executive Directors*

Mr. Zhao Jiangwei  
Mr. Lam Wai Tong

*Non-executive Directors*

Mr. Zhang Ruilin (*Chairman*)  
Mr. Han Ye  
Mr. Yan Ruibing

*Independent Non-executive Directors*

Mr. Mei Jianping  
Mr. Liu Ying Shun  
Mr. Yeung Yat Chuen  
Mr. Ai Min  
Ms. Peng Ping

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

*Audit Committee*

Mr. Liu Ying Shun (*Chairman*)  
Mr. Yeung Yat Chuen  
Mr. Ai Min  
Mr. Mei Jianping  
Ms. Peng Ping

*Remuneration Committee*

Mr. Mei Jianping (*Chairman*)  
Mr. Ai Min  
Ms. Peng Ping

*Nomination Committee*

Mr. Mei Jianping (*Chairman*)  
Mr. Ai Min  
Ms. Peng Ping

Hong Kong, October 23, 2024