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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)

SUSPENSION OF TRADING

Reference is made to the announcement of MIE Holdings Corporation (the “**Company**”) dated March 27, 2019 in relation to, among other things, the delay in publication of the Company’s audited annual results for the year ended December 31, 2018.

At the request of the Company, trading in the shares of the Company on the Main Board of The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. Monday, April 1, 2019 pending the release of the Company’s audited annual results for the year ended December 31, 2018.

By order of the Board
MIE Holdings Corporation
Mr. Zhang Ruilin
Chairman

Hong Kong, April 1, 2019

As at the date of this announcement, the Board comprises (1) the executive Directors namely Mr. Zhang Ruilin and Mr. Zhao Jiangwei; (2) the non-executive Director namely Ms. Xie Na; and (3) the independent non-executive Directors namely Mr. Mei Jianping, Mr. Jeffrey Willard Miller and Mr. Guo Yanjun.