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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)

**CHANGE OF DATE OF BOARD MEETING
AND
CONTINUED SUSPENSION OF TRADING**

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcements of MIE Holdings Corporation (the “**Company**”) dated 20 March 2019, 27 March 2019 and 16 April 2019, respectively, in relation to among others the date of the board meeting (for the purpose of, among other matters, considering and approving the financial results of the Group for the year ended 31 December 2018 (the “**2018 Annual Results**”)) and the postponement thereof. The board of directors (the “**Board**”) of the Company hereby announces that a meeting of the Board will now be held on 23 April 2019 for the purposes of considering and approving the 2018 Annual Results.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company (the “**Shares**”) on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 1 April 2019. Holders of the Shares and other securities of the Company and potential investors are advised to exercise caution when dealing in the Shares and other securities of the Company.

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

Hong Kong, 18 April 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.