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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 DESPATCH OF ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2018**

Reference is made to the announcements of MIE Holdings Corporation (the “**Company**”) dated 27 March 2019, 31 March 2019 and 16 April 2019, respectively, in relation to among others the delay in publication of the annual results of the Group for the year ended 31 December 2018 (the “**2018 Annual Results**”) (collectively, the “**Delay Announcements**”), and also the Company’s announcement dated 24 April 2019 regarding the 2018 Annual Results (the “**2018 Results Announcement**”). Capitalized terms used herein shall have the same meanings as those defined in the 2018 Results Announcement unless the context otherwise requires.

Pursuant to Rule 13.46(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the Company is required to send its annual report for the year ended 31 December 2018 (the “**2018 Annual Report**”) to its shareholders not more than four months after the end of the financial year to which it relates, that is, on or before 30 April 2019. The Board acknowledges that any delay in the despatch of the 2018 Annual Report will constitute non-compliance with Rule 13.46(2)(a) of the Listing Rules. Due to the previous delay in the publication of the 2018 Results Announcement (as detailed in the Delay Announcements), and in order to allow sufficient time to prepare and finalize certain information for inclusion in the 2018 Annual Report and to arrange for bulk printing of the 2018 Annual Report, the despatch of the 2018 Annual Report will be delayed. The Company expects that the despatch of the 2018 Annual Report will be postponed to a date falling on or before 15 May 2019.

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

Hong Kong, 30 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.*