



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. Zhang Ruilin (*Chairman*)
Mr. Zhao Jiangwei
Mr. Wang Xiong

Non-executive Directors

Ms. Xie Na

Independent Non-executive Directors

Mr. Mei Jianping
Mr. Jeffrey Willard Miller
Mr. Guo Yanjun

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

Audit Committee

Mr. Jeffrey Willard Miller (*Chairman*)
Mr. Mei Jianping
Mr. Guo Yanjun

Remuneration Committee

Mr. Mei Jianping (*Chairman*)
Mr. Jeffrey Willard Miller
Mr. Guo Yanjun

Nomination Committee

Mr. Mei Jianping (*Chairman*)
Mr. Jeffrey Willard Miller
Mr. Guo Yanjun

Hong Kong, August 9, 2019