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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of MIE Holdings Corporation (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 27 November 2020 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2019, the interim results of the Group for six months ended 30 June 2020, the recommendation of a final dividend, if any, and the payment of an interim dividend, if any, and transacting any other business.

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

Hong Kong, 17 November 2020

*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.*