



## 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. Zhao Jiangwei

Mr. Lam Wai Tong

### *Non-executive Directors*

Mr. Zhang Ruilin (*Chairman*)

Mr. Guan Hongjun

Ms. Gao Yan

### *Independent Non-executive Directors*

Mr. Mei Jianping

Mr. Liu Ying Shun

Mr. Yeung Yat Chuen

Mr. Guo Yanjun

Mr. Ai Min

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

### *Audit Committee*

Mr. Liu Ying Shun (*Chairman*)

Mr. Yeung Yat Chuen

Mr. Ai Min

Mr. Mei Jianping

Mr. Guo Yanjun

### *Remuneration Committee*

Mr. Mei Jianping (*Chairman*)

Mr. Ai Min

Mr. Guo Yanjun

### *Nomination Committee*

Mr. Mei Jianping (*Chairman*)

Mr. Ai Min

Mr. Guo Yanjun

Hong Kong, 27 February 2023