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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, 22 March 2024 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2023 and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board  
**MIE Holdings Corporation**  
**Mr. Zhao Jiangwei**  
*Executive Director*

Hong Kong, 12 March 2024

*As at the date of this announcement, the Board comprises (1) the executive directors namely Mr. Zhao Jiangwei and Mr. Lam Wai Tong; (2) the non-executive directors namely Mr. Zhang Ruilin, Mr. Guan Hongjun and Ms. Gao Yan; and (3) the independent non-executive directors namely Mr. Mei Jianping, Mr. Liu Ying Shun, Mr. Yeung Yat Chuen, Mr. Guo Yanjun and Mr. Ai Min.*