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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)**

### **CHANGE OF**

#### **(i) COMPANY SECRETARY; (ii) AUTHORISED REPRESENTATIVE; AND (iii) ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of MIE Holdings Corporation (the “**Company**”) announces that Ms. Yuen Wing Yan, Winnie (“**Ms. Yuen**”) has resigned as the company secretary of the Company and ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), both with effect from 28 June 2024.

Ms. Yuen has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

#### **CHANGE OF COMPANY SECRETARY**

Following the resignation of Ms. Yuen, the Board hereby announces the appointment of Ms. Tse Fung Sum Flora (“**Ms. Tse**”) as the company secretary of the Company with effect from 28 June 2024. Ms. Tse meets the qualification requirements of a company secretary under Rule 3.28 of the Listing Rules.

Ms. Tse has over 26 years of experience in the financial and secretarial industry. She has been an associate member of The Hong Kong Institute of Company Secretaries (now known as The Hong Kong Chartered Governance Institute) since September 2001. She previously served as a vice president of Computershare Hong Kong Investor Services Limited from September 2000 to October 2013 and was mainly responsible for providing share registry services to listed companies in Hong Kong. She is currently an executive director of Amasse Capital Holdings Limited (“**Amasse Capital**”), a company listed on GEM of the Stock Exchange (stock code: 8168), which is responsible for supervising and formulating business and corporate strategies and handling daily operations and back-office support functions of Amasse Capital and its subsidiaries.

The Board would like to express its gratitude to Ms. Yuen for her valuable efforts and contributions to the Company and take the opportunity to express its warmest welcome to Ms. Tse on her new appointment.

#### **CHANGE OF AUTHORISED REPRESENTATIVE**

The Board announces that Mr. Zhao Jiangwei, an executive director of the Company, has been appointed as the Authorised Representative with effect from 28 June 2024.

#### **CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board announces that with effect from 28 June 2024, the principal place of business in Hong Kong of the Company will be changed from 5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong to **Room 1901, 19/F, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong.**

The telephone number, facsimile number and website of the Company remain unchanged.

By order of the Board of  
**MIE Holdings Corporation**  
**Zhao Jiangwei**  
*Executive Director*

Hong Kong, 28 June 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.*