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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)**

### **ANNOUNCEMENT CHANGE OF EXECUTIVE DIRECTOR**

The Board is pleased to announce that, with effect from May 1, 2025, Mr. Wong Yiu Kui has been appointed as an executive director of the Company.

The Board also announces that, with effect from May 1, 2025, Mr. Lam Wai Tong has resigned as an executive director of the Company.

#### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of MIE Holdings Corporation (the “**Company**”) is pleased to announce that, with effect from May 1, 2025, Mr. Wong Yiu Kui (“**Mr. Wong**”) has been appointed as an executive director of the Company.

Mr. Wong, aged 46, has been engaged in securities industry for over a decade with extensive knowledge and experience in securities investment as well as regulatory compliance. He worked as responsible officer of China Securities Limited where he was responsible for monitoring credit risks, trading/dealing activities of the licensed firm to ensure the firm is fully complied with latest rules and regulations of the Securities and Futures Commission. Prior to joining China Securities Limited, he also worked as responsible officer of Sun Securities Limited, and he facilitated the completion of both compliance and risk control plan for the company to stock exchange for the application as participant. He also participated in the management of sales team, and oversaw the workflow of various departments. Before his tenure with Sun Securities Limited, he worked in Quam Securities Company limited and Lippo Securities Limited respectively, and he managed a team to provide investment services to both local and mainland clients.

Mr. Wong previously served as an independent non-executive executive director of GTI Holdings Limited, a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 3344), an investment holding company principally engaged in the (i) trading of petroleum, (ii) production, sale and trading of textile products, (iii) provision of financial services, and (iv) provision of asset management services, from February 2020 to March 2020.

The Company has entered into an appointment letter with Mr. Wong, pursuant to which he has been appointed as an executive Director for an initial term of two years, subject to retirement by rotation and re-election at general meetings in accordance with the Company’s Articles of Association. Pursuant to the appointment letter, Mr. Wong is entitled to a director’s fee of US\$40,000 per annum. Such remuneration has been determined by the Board, under the recommendation from the remuneration committee of the Board, with reference to Mr. Wong’s background, qualifications and experience, level of duties and responsibilities undertaken and prevailing market conditions.

As at the date of this announcement, Mr. Wong does not have any interest in the Company within the meaning of Part XV of the Securities and Futures Ordinance (the “**SFO**”), or any relationship with any director, senior management, chief executive or substantial or controlling shareholders (as defined under the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) of the Company. Mr. Wong does not currently hold any other position in the Company or its subsidiaries.

Save as disclosed above and as at the date of this announcement, based on the best information and knowledge of the Board, having made all reasonable enquiries, there are no other matters relating to the appointment of Mr. Wong that need to be brought to the attention of the Shareholders of the Company (the “**Shareholders**”) or required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Wong for joining the Board.

## **RESIGNATION OF AN EXECUTIVE DIRECTOR**

The Board announces that Mr. Lam Wai Tong (“**Mr. Lam**”) has resigned as an executive Director of the Company with effect from May 1, 2025 to focus on his other business commitments. Mr. Lam has confirmed that he has no disagreement with the Board, and there are no other matters in relation to his respective resignation that need to be brought to the attention of the Stock Exchange or the Shareholders.

The Board would like to take this opportunity to express its sincerest gratitude to Mr. Lam for his contributions to the Board during his tenure of office.

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

Hong Kong, May 2, 2025

*As at the date of this announcement, the Board comprises (1) the executive Directors namely Mr. Zhao Jiangwei and Mr. Wong Yiu Kui; (2) the non-executive Directors namely Mr. Zhang Ruilin, Mr. Han Ye and Mr. Yan Ruibing; and (3) the independent non-executive Directors namely Mr. Mei Jianping, Mr. Liu Ying Shun, Mr. Yeung Yat Chuen, Ms. Peng Ping and Mr. Ai Min.*