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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 12, 2026

At the annual general meeting (the "**AGM**") of MIE Holdings Corporation (the "**Company**") held on June 12, 2026, all the proposed resolutions as set out in the notice of the AGM dated May 20, 2026 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and auditors for the year ended December 31, 2025.	470,004,250 (100%)	0 (0%)
2(a).	To re-elect Mr. Zhao Jiangwei as an executive Director of the Company.	470,004,250 (100%)	0 (0%)
2(b).	To re-elect Mr. Wong Yiu Kui as an executive Director of the Company.	470,004,250 (100%)	0 (0%)
2(c).	To re-elect Mr. Yeung Yat Chuen as an independent non-executive Director of the Company.	470,004,250 (100%)	0 (0%)
2(d).	To re-elect Ms. Peng Ping as an independent non-executive Director of the Company.	470,004,250 (100%)	0 (0%)
2(e).	To authorize the board of directors to fix the respective directors' remuneration.	470,004,250 (100%)	0 (0%)
3.	To re-appoint BDO Limited as auditors and to authorize the board of directors to fix their remuneration.	470,004,250 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To give a general mandate to the directors to buy-back shares of the Company not exceeding 10% of the number of issued shares of the Company as at the date of this resolution.*	470,004,250 (100%)	0 (0%)
5.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the number of issued shares of the Company as at the date of this resolution.*	470,004,250 (100%)	0 (0%)
6.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares of the Company by the aggregate number of the shares bought back by the Company.*	470,004,250 (100%)	0 (0%)
Special Resolution		**Number of Votes (%)**	
		For	**Against**
7.	To approve the proposed amendments to the existing amended and restated memorandum and articles of association of the Company and adopt the fourth amended and restated memorandum and articles of association of the Company.*	470,004,250 (100%)	0 (0%)

* *The full text of the resolutions are set out in the notice of the AGM dated May 20, 2026.*

Notes:

(a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, such resolutions were duly passed as ordinary resolutions. As more than three-fourths of the votes were cast in favour of the resolution numbered 7 above, such resolution was duly passed as a special resolution.

(b) As at the date of the AGM, the total number of shares of the Company in issue was 3,386,525,510 shares, the holders of which were entitled to attend and vote on the resolutions at the AGM.

(c) There were no shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

(d) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

(e) None of the shareholders of the Company have stated their intention in the Company's circular dated May 20, 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.

(f) The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(g) The following directors of the Company attended the AGM, namely Mr. Zhang Ruilin, Mr. Wong Yiu Kui. The other directors of the Company were unable to attend the AGM due to their other work commitments.

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

Hong Kong, June 12, 2026

As at the date of this announcement, the board of directors of the Company 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.