

MIE PAY LTD Level 10, 420 George street Sydney NSW 2000 (02) 8034 0470 ACN 629 754 874

27 October 2022

Appointment of Director

Mie Pay Ltd (NSX: MIE) (Company) is pleased to advise the appointment of Mr Tim Wang as independent non-executive director, effective today.

Mr Wang has a double Bachelor of Arts in English literature and international journalism from Shanghai International Studies University. He has also completed Master of Arts in communication from the University of Canberra and Graduate Diploma in Australian Immigration Law and Practice from University of NSW.

Mr Wang is the founder and managing director of Belimark Australia Pty. Ltd. Established in April, 2014, Belimark Australia has been a leading provider of immigration and business consulting services in Australia and overseas.

For further information, please contact

Andy Zhang

Managing Director