



Books Close/Open Notice

December 20, 2022 (amended December 21, 2022)

Company Name:	Ming Yang Smart Energy Group Limited	
Ticker Symbol:	MYSE LI	
CUSIP Number:	603491200	
US ISIN:	US6034912005	
Country:	China-Test	
Listing Exchange:	LSE	
Sponsorship Level:	Sponsored GDR - Reg S Program	m
Ratio (ORD:DR):	5:1	
Books Closed Date:	Close of business December 22, 2	, 2022
Books Open Date:	Close of business December 30, 2	, 2022
For:	Issuance and Cancellation	
Reason:	OTHER	
SHAREHOLDER MEETING		
Depositary Receipt Services		
Contact Capital Markets Solutions		
New York	New York	London

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For further information about Citi's Depositary Receipt Services, visit <u>www.citi.com/dr</u>.

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