



Books Close/Open Notice

February 16, 2023

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

Ratio (ORD:DR): 5:1

Books Closed Date: Close of business February 21, 2023 **Books Open Date:** Close of business February 28, 2023

For: Issuance and Cancellation

Reason: OTHER

SHAREHOLDER MEETING

Depositary Receipt Services

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