



Books Close/Open Notice

August 31, 2023

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|----------------------|---|
| Company Name: | Ming Yang Smart Energy Group Limited |
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| | |
|---------------------------|--------------------------------------|
| 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 September 6, 2023 |
| Books Open Date: | Close of business September 14, 2023 |
| For: | Issuance and Cancellation |
| Reason: | OTHER |

SHAREHOLDER MEETING

Depository Receipt Services

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