



Books Close/Open Notice

August 31, 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 September 6, 2023
Books Open Date: Close of business September 14, 2023
For: Issuance and Cancellation
Reason: OTHER

SHAREHOLDER MEETING

Depository Receipt Services

Contact Capital Markets Solutions

New York

Michael O'Leary

michael.oleary@citi.com

New York

Jason Zoppel

jason.zoppel@citi.com

London

Michael Woods

michael.woods@citi.com

Group Email

citiadr@citi.com

Bloomberg: ADRC <GO>

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