



Books Close/Open Notice

April 29, 2024

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 May 2, 2024
Books Open Date: Close of business May 10, 2024
For: Issuance and Cancellation
Reason: OTHER

SHAREHOLDER MEETING

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