



Books Close/Open Notice

June 27, 2024

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 July 2, 2024
Books Open Date:	Close of business July 3, 2024
For:	Issuance and Cancellation
Reason:	DIVIDEND DATE RECONCILIATION

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