



Books Close/Open Notice

August 6, 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 August 8, 2024
Books Open Date: Close of business August 16, 2024
For: Issuance and Cancellation
Reason: OTHER

THE BOOKS WILL BE CLOSED FOR ISSUANCES AND CANCELLATIONS FROM THE CLOSE OF BUSINESS AUGUST 8, 2024 THROUGH THE CLOSE OF BUSINESS AUGUST 16, 2024 IN CONNECTION WITH THE UPCOMING FIRST EXTRAORDINARY GENERAL MEETING TO BE HELD ON AUGUST 27, 2024.

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