



## Books Close/Open Notice

August 6, 2024

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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 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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