



## Books Close/Open Notice

November 27, 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 December 2, 2024  
**Books Open Date:** Close of business December 9, 2024  
**For:** Issuance and Cancellation  
**Reason:** OTHER

THE BOOKS WILL BE CLOSED FOR ISSUANCES AND CANCELLATIONS FROM THE CLOSE OF BUSINESS DECEMBER 2, 2024 THROUGH THE CLOSE OF BUSINESS DECEMBER 9, 2024 IN CONNECTION WITH THE UPCOMING SECOND EXTRAORDINARY GENERAL MEETING TO BE HELD ON DECEMBER 18, 2024.

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