



Books Close/Open Notice

August 15, 2025

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 20, 2025
Books Open Date: Close of business August 28, 2025
For: Issuance and Cancellation
Reason: OTHER

THE BOOKS WILL BE CLOSED FOR ISSUANCES AND CANCELLATIONS FROM THE CLOSE OF BUSINESS AUGUST 20, 2025 THROUGH THE CLOSE OF BUSINESS AUGUST 28, 2025 IN CONNECTION WITH THE UPCOMING SECOND EXTRAORDINARY GENERAL MEETING TO BE HELD ON SEPTEMBER 9, 2025.

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