



Books Close/Open Notice

December 20, 2022 (amended December 21, 2022)

Company Name: **Ming Yang Smart Energy Group Limited**

Ticker Symbol: MYSE LI
CUSIP Number: 603491200
US ISIN: US6034912005
Country: China
Listing Exchange: LSE
Sponsorship Level: Sponsored GDR - Reg S Program
Ratio (ORD:DR): 5:1
Books Closed Date: Close of business December 22, 2022
Books Open Date: Close of business December 30, 2022
For: Issuance and Cancellation
Reason: OTHER

SHAREHOLDER MEETING

Depository Receipt Services

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