



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			
Depositary Receipt Services			
Contact Capital Markets Solutions			
New York Michael O'Leary	New York Jason Zoppel	London Michael Woods	Group Email

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