



## Books Close/Open Notice

February 24, 2025

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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  
**Listing Exchange:** LSE  
**Sponsorship Level:** Sponsored GDR - Reg S Program  
**Ratio (ORD:DR):** 5:1  
**Books Closed Date:** Close of business February 28, 2025  
**Books Open Date:** Close of business March 7, 2025  
**For:** Issuance and Cancellation  
**Reason:** OTHER

THE BOOKS WILL BE CLOSED FOR ISSUANCES AND CANCELLATIONS FROM THE CLOSE OF BUSINESS FEBRUARY 28, 2025 THROUGH THE CLOSE OF BUSINESS MARCH 7, 2025 IN CONNECTION WITH THE UPCOMING FIRST EXTRAORDINARY GENERAL MEETING TO BE HELD ON MARCH 19, 2025.

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