



## Books Close/Open Notice

April 29, 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 May 1, 2025  
**Books Open Date:** Close of business May 9, 2025  
**For:** Issuance and Cancellation  
**Reason:** OTHER

THE BOOKS WILL BE CLOSED FOR ISSUANCES AND CANCELLATIONS FROM THE CLOSE OF BUSINESS MAY 1, 2025 THROUGH THE CLOSE OF BUSINESS MAY 9, 2025 IN CONNECTION WITH THE UPCOMING ANNUAL GENERAL MEETING TO BE HELD ON MAY 21, 2025.

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