



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 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.

Depositary Receipt Services

Contact Capital Markets Solutions

citiadr@citi.com

Bloomberg:

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