



## Books Close/Open Notice

September 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 October 1, 2025  
**Books Open Date:** Close of business October 9, 2025  
**For:** Issuance and Cancellation  
**Reason:** OTHER

THE BOOKS WILL BE CLOSED FOR ISSUANCES AND CANCELLATIONS FROM THE CLOSE OF BUSINESS OCTOBER 1, 2025 THROUGH THE CLOSE OF BUSINESS OCTOBER 9, 2025 IN CONNECTION WITH THE UPCOMING THIRD EXTRAORDINARY GENERAL MEETING TO BE HELD ON OCTOBER 20, 2025.

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