



Books Close/Open Notice

December 23, 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 December 30, 2025
Books Open Date: Close of business January 7, 2026
For: Issuance and Cancellation
Reason: OTHER

THE BOOKS WILL BE CLOSED FOR ISSUANCES AND CANCELLATIONS FROM THE CLOSE OF BUSINESS DECEMBER 30, 2025 THROUGH THE CLOSE OF BUSINESS JANUARY 7, 2026 IN CONNECTION WITH THE UPCOMING FIRST EXTRAORDINARY GENERAL MEETING TO BE HELD ON JANUARY 19, 2026.

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