

MING YANG SMART ENERGY GROUP LIMITED

(GDR under the symbol: "MYSE")

(a joint stock company established under the laws of the People's Republic of China with limited liability)

**Announcement Regarding Appointment of Vice President and
Change of Secretary to the Board of the Company**

Ming Yang Smart Energy Group Limited (hereinafter referred to as "the Company") recently received a written application submitted by Mr. Pan Yongle ("Mr. Pan"), the Vice President and Secretary to the Board of the Company, that he shall resign as Vice President and Secretary to the Board of the Company due to work arrangements, with effect from the date when such written application is delivered to the Board of the Company. The Board expresses their heartfelt gratitude to Mr. Pan for his contributions to the Company's development during his tenure as Vice President and Secretary to the Board.

The 14th meeting of the 3rd session of the Board of the Company was convened on 21 October 2024 for the purposes of considering and approving the "Proposal Regarding the Appointment of Vice President and the Change of the Secretary to the Board of the Company". In accordance with the provisions of the "Company Law" and the "Articles of Association", the Board approved the appointment of Mr. Wang Chengkui ("Mr. Wang") as the Vice President and Secretary to the Board of the Company, following the review by the nomination committee of the Board over the nomination of Mr. Wang by Mr. Zhang Chuanwei, the Chairman of the Board of the Company, with a term from the date of approval by the Board until the end of the current term of the Board. Biographical particulars of Mr. Wang are attached below.

Mr. Wang has obtained the "Appointment Training Certificate for the Secretary to the Board" issued by the Shanghai Stock Exchange, stating that his qualifications for appointment have been approved without objection by the Shanghai Stock Exchange. Besides possessing such expertise and work experiences as required for the performance the duties of the Secretary to the Board, Mr. Wang demonstrates good professional ethics and personal character, without falling under any circumstances that prohibit his appointment as stipulated by relevant laws and regulations, which is in compliance with the qualifications for the position of the Secretary to the Board as required by the relevant laws and regulations including the "the Rules Governing the Listing of Stocks on the Shanghai Stock Exchange" and the "Guidelines No. 1 of Shanghai Stock Exchange for Self-Regulation of Listed Companies - Standardized Operations".

Contact details for Mr. Wang Chengkui:

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Ming Yang Smart Energy Group Limited
21 October, 2024

Biographical Particulars of Mr. Wang Chengkui:

Mr. Wang Chengkui, born in 1982 as a Chinese citizen without any right of abode abroad, holds a master's degree. Beginning his career in 2004, he has successively held various positions, including Technician at Huaihai Industries Group Co., Ltd.; Director of the Board Office and Securities Affairs Representative at Anhui Truchum Advanced Materials & Technology Co., Ltd.; Secretary to the Chairman, Securities Affairs Department Manager, Human Resources Director, Deputy General Manager, and Secretary to the Board at Gotion High-tech Co., Ltd.; as well as Secretary to the Board and Chief Strategic Officer at Tianjin EV Energies Co., Ltd. In August 2024, he joined Ming Yang Smart Energy Group Limited as the Director of Capital Markets.

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