

**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)*

**Resolution of the First Extraordinary General Meeting of 2025**

**Important notice:**

- Whether any of the proposed resolution at the meeting was objected: None

**I. CONVENING AND ATTENDANCE OF THE MEETING**

- (I) Date of the General Meeting: 19 March 2025
- (II) Venue of the General Meeting: Conference room on the 5th floor of Ming Yang Smart Energy Group Co., Ltd., Mingyang Industrial Park, No. 22 Huoju Avenue, Zhongshan Torch Development Zone, Guangdong Province, China
- (III) Ordinary shareholders and preference shareholders with recovered voting rights who attended the meeting and their shareholdings:

1. The number of shareholders attending in person or by proxy	1,589
2. The total number of shares carrying voting rights held by shareholders attending the meeting (shares)	675,776,157
3. The number of shares carrying voting rights held by shareholders attending the meeting as a percentage of the total number of shares of the Company carrying voting rights (%)	31.4259

The "Total number of voting shares of the company" as indicated in the above table excludes the number of shares in the Repurchase Securities Account of Ming Yang Smart Energy Group Limited without voting rights.

- (IV) Whether the voting procedures were in compliance with the requirements under the Company Law of the People's Republic of China ("Company Law") and the articles of association of the Company ("Articles of Association"), the presiding of the meeting and other details.

The meeting was convened by the Board. According to the Company Law, Mr. Ge Changxin, vice chairman of the Company, presided over the meeting due to the absence of Mr. Zhang Chanwei, chairman of the Company, for other business arrangements. The meeting was held and voted by a combination of on-site voting and online voting. The convening and holding of the meeting complied with the provisions of the Company Law and the Articles of Association.

- (V) Attendance of the Directors, supervisors of the Company and secretary to the Board
1. 6 out of the 11 incumbent directors of the Company attended the meeting on-site or online. Mr. Zhang Chuanwei, chairman of the Company, and Director Mr. Zhang Qiying, Director Mr. Wang Jinfa, Director Mr. Zhang Rui, and Director Fan Yuanfeng were unable to attend the meeting due to other business arrangements;
  2. 1 out of the 3 incumbent supervisors of the Company attended the meeting on-site or online. Mr. Zhai Yongjun and Mr. Cheng Yongfeng, supervisor of the Company, were unable to attend the meeting due to other business arrangements;
  3. Mr. Wang Chengkui, the secretary to the Board of the Company, attended the meeting; and the senior management of the Company, including Mr. Liu Jianjun (Chief Risk Control Officer), Ms. Zhang Chao (Vice President), Ms. Yi Lingna (Vice President) and Mr. Han Bing (Vice President) attended the meeting.

**II. VOTING RESULTS OF THE RESOLUTION**

**(I) Resolution by non-cumulative poll**

1. Resolution on the Proposal for Providing a Guarantee to an Overseas Subsidiary

Result after consideration: approved

Voting results:

Class of shareholders	Affirmative		Dissenting		Abstaining	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A share	669,385,501	99.0543	5,559,856	0.8227	830,800	0.1230

**(II) Voting results of shareholders with less than 5% share interest in relation to material items**

Resolution No.	Resolution	Affirmative		Dissenting		Abstaining	
		Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
1	The Proposal for Providing a Guarantee to an Overseas Subsidiary	279,261,403	97.7627	5,559,856	1.9463	830,800	0.2910

**(III) Details in relation to the voting results of the resolution**

1. Special resolution: None
2. The resolution for separate counting of votes cast by minority investors: Resolution 1
3. Resolution involving related shareholder abstention from voting: None

Names of connected shareholders who should abstain from voting: None

**III. ATTESTATION BY LAWYER**

1. The General Meeting was attested by: ZHONGLUN LAW FIRM (北京市中伦（深圳）律师事务所)

Lawyers: Kong Weiwei, Liang Yanxin

2. Concluding opinions from the lawyers for the attestation:

In the lawyers' opinion, the convening and holding procedures of the general meeting were in compliance with relevant laws, administrative regulations, Rules of Procedures for the General Meetings and the Articles of Association; the qualifications of the persons attending the meeting and the convener were lawful and valid; and the voting procedures conducted at the meeting and the voting results thereof were lawful and valid.

Ming Yang Smart Energy Group Limited

19 March 2025

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