

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)

Notice of the Annual General Meeting of 2024

NOTICE IS HEREBY GIVEN that the Annual General Meeting of 2024 of Ming Yang Smart Energy Group Limited will be held in the conference room on the 5th floor of Ming Yang Smart Energy Group Limited (the "Company"), Ming Yang Industrial Park, No. 22, Torch Avenue, Zhongshan Torch High-tech Industrial Development Zone, Zhongshan City, Guangdong, People's Republic of China, on Wednesday, 21 May 2025, at 15:00 (Beijing Time). The meeting is convened for the purpose of considering, and if thought fit, passing the following resolution:

Ordinary Resolutions

1. To consider and approve the Annual Work Report of the Board of Directors for 2024
2. To consider and approve the Annual Work Report of the Board of Supervisors for 2024
3. To consider and approve the Annual Work Report of Independent Directors for 2024
4. To consider and approve the Final Account Report for 2024
5. To consider and approve the 2024 Annual Report
6. To consider and approve the Shareholders' Return Plan for the Next Three Years (2024-2026)
7. To consider and approve the Profit Distribution Plan for 2024
8. To consider and approve the Proposal on the Remuneration of Non-independent Directors for 2024
9. To consider and approve the Proposal on the Remuneration of Independent Directors for 2024
10. To consider and approve the Proposal on the Remuneration of the Board of Supervisors for 2024
11. To consider and approve the Proposal on Engaging Foreign Exchange Hedging Business
12. To consider and approve the Proposal on the Estimated Amount of Daily Related Party Transactions of the Company for 2025
14. To consider and approve the Proposal on the Application for Credit Facilities from Financial Institutions for 2025

Special Resolution:

13. To consider and approve the Proposal on the Estimated External Guarantee Quota of the Company for 2025

For more information on the resolutions, please visit:

http://www.rns-pdf.londonstockexchange.com/rns/2924G_1-2025-4-25.pdf

Ming Yang Smart Energy Group Limited
25 April, 2025

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