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 Second Extraordinary General Meeting of 2025

NOTICE IS HEREBY GIVEN that the Second Extraordinary General Meeting of 2025 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 Tuesday, 9 September 2025, at 15:00 (Beijing Time). The meeting is convened for the purpose of considering, and if thought fit, passing the following resolution:

Special Resolutions
1. To consider and approve the Amendments to the Articles of Association
2. To consider and approve the Abolishment of Supervisory Committee and Repeal of the Rules of Procedure for Supervisory Committee
3. To consider and approve the Amendments to the Rules of Procedure for General Meetings
5. To consider and approve the Amendments to the Rules of Procedure for the Meetings of Board of Directors

Ordinary Resolutions
4. To consider and approve the Amendments to the Working Rules for Online Voting of the General Meeting
6. To consider and approve the Amendments to the Working Rules for Independent Directors
7. To consider and approve the Amendments to the Code of Conduct for Controlling Shareholders and Actual Controllers
8. To consider and approve the Amendments to the Proceeds Management Rules
9. To consider and approve the Resolution on the Election of Non-Independent Director Candidates for the Third Session of the Board of Directors

For more information on the resolutions, please visit:
http://www.rns-pdf.londonstockexchange.com/rns/3618V_1-2025-8-14.pdf

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Ming Yang Smart Energy Group Limited
14 August, 2025

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