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山西長城微光器材股份有限公司  
**SHANXI CHANGCHENG MICROLIGHT EQUIPMENT CO. LTD.\***  
*(a joint stock limited company incorporated in the People's Republic of China)*  
(Stock Code: 8286)

### **RESTORATION OF MINIMUM PUBLIC FLOAT**

Reference is made to the announcement of Shanxi Changcheng Microlight Equipment Co. Ltd. (the **“Company”**) dated 25 March 2019 in relation to public float.

Based on the information available to the board of directors (the **“Board”**) of the Company, Kwong Tat Finance Limited (**“Kwong Tat”**), the then substantial shareholder of the Company, disposed of 6,155,000 H shares to an independent third party (the **“Disposal”**) on 26 July 2019, representing approximately 2% of the total issued share capital of the Company as at the date of this announcement. Upon completion of the Disposal, Kwong Tat is no longer to be a substantial shareholder of the Company and the shares of the Company held by the public shareholders represent approximately 34.35% of the total issued share capital of the Company as at the date of this announcement, which is above the minimum prescribed percentage of public shareholders of 25% required by Rule 11.23(7) of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the **“GEM Listing Rules”**). The Board is therefore of the view that the Company had restored the minimum public float pursuant to Rule 11.23(7) of the GEM Listing Rules.

By order of the Board  
**Shanxi Changcheng Microlight Equipment Co. Ltd.**  
**Zhao Zhi**  
*Chairman*

Taiyuan City, Shanxi Province, the PRC, 30 July 2019

*As at the date of this announcement, the board of directors comprises nine directors, of which four are executive directors, namely Mr. Zhao Zhi, Mr. Song Zhenglai, Mr. Jiao Baoguo and Ms. Wang Lingling; two non-executive directors, namely Mr. Yuan Guo Liang and Mr. Wu Bo; and three independent non-executive directors, namely Mr. Xu Yongfeng, Mr. Wang Weizhong and Mr. Rong Fei.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules of the Stock Exchange for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its publication. This announcement will also be published on the Company’s website at [www.sxccoe.com](http://www.sxccoe.com).*

*\* For identification purpose only*