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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
 HELD ON 15 JANUARY 2020**

At the extraordinary general meeting of Shanxi Changcheng Microlight Equipment Co. Ltd. (the “**Company**”) held at No. 7 Dianzi Street, Taiyuan City, Shanxi Province, the People’s Republic of China (the “**PRC**”) on 15 January 2020 at 9:00 a.m. (the “**EGM**”), all the proposed resolution as set out in the notice of EGM were taken by poll. The poll results are as follows:

SPECIAL RESOLUTION		Number of Votes (%)	
		For	Against
1.	To consider and approve the amendments to the articles of association of the Company.	164,860,000 (100%)	0 (0%)

As more than two thirds of the votes were cast in favour of the resolution numbered 1 above, such resolution was duly passed as special resolution.

As at the date of the EGM, the total number of shares of the Company in issue was 308,860,000 shares. The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the EGM was 308,860,000 shares, comprising 198,860,000 domestic shares and 110,000,000 H shares.

There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the resolutions at the EGM. No shareholder of the Company was required to abstain from voting on the resolutions at the EGM.

Zhonghui Anda CPA Limited acted as the scrutineer for the vote-taking at the EGM.

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

Taiyuan City, Shanxi Province, the PRC, 15 January 2020

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 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.

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