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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)

CHANGE OF AUDITOR

This announcement was made by Shanxi Great Wall Micro Optical Equipment Co., Ltd. (the “**Company**”), together with its subsidiaries, collectively referred to as the “**Group**”) in accordance with Rule 17.50(4) of the GEM Rules Governing the Listing of Securities (the “**GEM Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board hereby announces that the audit committee of the Company (the “**Audit Committee**”) and the Board have received a letter dated 11 October 2024 from ZHONGHUI ANDA CPA Limited (the “**Letter**”) in relation to their resignation as auditors of the Group with effect from 11 October 2024. The engagement partner and the audit team responsible for the audit of the Group’s financial statements for the year ended December 31, 2023 have left ZHONGHUI ANDA to join another accounting firm. The Company intends to appoint the same team to audit the Group’s financial statements for the year ended December 31, 2024 in order to maintain a continuous audit and facilitate communication.

ZHONGHUI ANDA was recognized in the letter, save as disclosed above, they considered that no matter relating to their resignation required the attention of the shareholders of the Company (the “**Shareholders**”).

The Board and the Audit Committee have also confirmed that there is no disagreement between ZHONGHUI ANDA and the Company and there are no other matters relating to the resignation of ZHONGHUI ANDA which need to be brought to the attention of the Shareholders. The Board would like to take this opportunity to express its appreciation to ZHONGHUI ANDA for its professional services provided to the Group in the past year.

The Company will make an announcement on the appointment of new auditors of the Group in accordance with the Listing Rules in a timely manner.

By order of the Board
Shanxi Changcheng Microlight Equipment Co. Ltd.
Wu Bo
Chairman

Taiyuan City, Shanxi Province, the PRC, 12 October 2024

As at the date of this announcement, the Board comprises eight directors, of which three are executive directors, namely Mr. Song Zhenglai, Mr. Jiao Baoguo and Ms. Wang Lingling; two non-executive directors, namely Mr. Wu Bo and Mr. Yuan Guoliang; 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 Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited 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 Listed Company Information” page of the Stock Exchange’s website at “www.hkexnews.hk” 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”.

* *For identification purpose only*