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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)

**CLARIFICATION ANNOUNCEMENT
IN RELATION TO THE APPOINTMENT OF AUDITOR**

Reference is made to the announcement on the appointment of auditor dated 23 October 2024 made by Shanxi Changcheng Microlight Equipment Co. Ltd. (the “**Company**”, together with its subsidiaries, collectively referred to as the “**Group**”) in relation to the appointment of Beijing Xinghua Caplegend CPA Limited* (北京興華鼎豐會計師事務所有限公司) (“**Beijing Xinghua**”) as the new auditor of the Company (the “**Announcement**”).

Due to translation mistake made in the English name of Beijing Xinghua Caplegend CPA Limited* in the English version of the Announcement, amendment is hereby made to the announcement in relation to the appointment of auditor dated 23 October 2024 that the English name of Beijing Xinghua is Beijing Xinghua Caplegend CPA Limited. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

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

Taiyuan City, Shanxi Province, the PRC, 24 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 nonexecutive 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”.

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