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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 COMPANY SECRETARY, QUALIFIED ACCOUNTANT
AND AUTHORISED REPRESENTATIVE**

The board of directors (“the Board”) of Shanxi Changcheng Microlight Equipment Co., Ltd. (“the Company”) announces that Mr. Poon Shiu Cheong Kent (“Mr. Poon”) will resign as the company secretary, qualified accountant and authorised representative of the Company with effect from 20 July 2007 and on the same day, Mr. Tsang Kwok Wai (“Mr. Tsang”) will be appointed as the company secretary and authorised representative of the Company and Mr. Lau Tak Yuen (“Mr. Lau”) will be appointed as the qualified accountant of the Company. Mr. Tsang is currently a fellow member of the Hong Kong Institute of Certified Public Accountants, the Association of Chartered Certified Accountants, and the Taxation Institute of Hong Kong. Mr. Lau is currently a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to thank Mr. Poon for his valuable contribution to the Company during his term of services.

As at the date of this announcement, Mr. Wang Gen Hai, Mr. Li Kang Sheng and Mr. Tian Qun Xu are the executive directors of the Company. Mr. Lin Yin Ping is the non-executive director. Mr. Ni Guo Qiang, Mr. Shen Ming Heng, Mr. Li Li Cai and Ms. Chen Yue Jie are the independent non-executive directors.

By order of the Board of
Shanxi Changcheng Microlight Equipment Co., Ltd.
Wang Gen Hai
Chairman

Shanxi, the People's Republic of China, 20 July 2007

This announcement, for which the directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

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* For identification purpose only