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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)

**POSTPONEMENT OF BOARD MEETING,
DELAY IN PUBLICATION OF FINAL RESULTS
FOR THE YEAR ENDED 31 DECEMBER 2012
AND SUSPENSION OF TRADING**

This announcement is made by the board of directors (the “Board”) of Shanxi Changcheng Microlight Equipment Co. Ltd. (the “Company”) pursuant to Rule 17.10 of The Rules Governing the Listing of Securities on the Growth Enterprise Market (the “GEM Listing Rules”) of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 12 March 2013 in relation to the meeting (the “Board Meeting”) of the Board of the Company for the purpose of considering and approving the final results of the Company for the year ended 31 December 2012 (the “Final Results”). As additional time is required for the Company to collect all supporting documents required by the auditors of the Company in order to review the financial information and complete their audit procedures, including without limitation the audit confirmation relating to receivables and payables, the Board announces that the Board Meeting which was originally scheduled to be held on 28 March 2013 will be postponed to a date to be fixed in due course, and there will be a delay in the publication of the Final Results announcement. The Company will publish a further announcement in due course to inform the shareholders of the Company on the date of the re-scheduled Board Meeting and the release of the Final Results.

As a result of the delay in publication of the Final Results announcement, the Company is unable to make an announcement of its preliminary results and annual report within three months after the end of the financial year as required under Rule 18.48A and 18.49 of the GEM Listing Rules of the Stock Exchange.

At the request of the Company, trading in the shares of the Company on the Stock Exchange will be suspended with effect from 9:00 a.m. on 2 April 2013 and will remain suspended until the release of the Final Results announcement.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

** For identification purpose only*

By order of the Board
Shanxi Changcheng Microlight Equipment Co. Ltd.
Wang Wen Sheng
Executive Director

Taiyuan City, Shanxi Province, the PRC, 27 March 2013

As at the date of this announcement, the Board comprises nine directors, of which three are executive directors, namely Mr. Song Lian Bin, Mr. Wang Wen Sheng, and Mr. Tian Qun Xu; two non-executive directors, namely Mr. Zhang Shao Hui and Mr. Yuan Guo Liang; and four independent non-executive directors, namely Mr. Ni Guo Qiang, Mr. Li Li Cai, Mr. Duan Zhong and Ms. Zhang Zhi Hong.

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 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 on the GEM website at www.hkgem.com for at least 7 days from its date of publication and on the website of the Company at <http://www.sxccoe.com>.