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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)

**FURTHER DELAY IN THE PUBLICATION OF
FINAL RESULTS
FOR THE YEAR ENDED 31 DECEMBER 2012**

Reference is made to the announcement of Shanxi Changcheng Microlight Equipment Co. Ltd. (the "Company") dated 27 March 2013 in relation to the delay in the publication of the annual results of the Company for the year ended 31 December 2012 (the "Final Results").

As additional time is required for the auditors of the Company to complete their audit procedures, the Final Results announcement of the Company is now expected to be published no later than 15 June 2013. The Company will make further announcement relating to the convening of a meeting of the board of directors to consider and approve the Final Results in due course.

Trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended 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.

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

Taiyuan City, Shanxi Province, the PRC, 3 May 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.

** For identification purpose only*

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>.