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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 AUDITORS**

The board of directors (the "Board") of Shanxi Changcheng Microlight Equipment Co. Ltd. (the "Company") announces that as the Company and HLB Hodgson Impey Cheng Limited ("HLB") could not reach an agreement on the audit fee of the Company for the financial year ending 31 December 2015, HLB resigned as the auditors of the Company with effect from 16 October 2015 (the "Resignation"). The Board confirms that HLB have not commenced any audit work for the Company for the year ending 31 December 2015. HLB confirmed in their notice of resignation dated 16 October 2015 that there are no circumstances connected with the Resignation that they consider should be brought to the attention of the members or creditors of the Company. The Board confirms that there are no circumstances in respect of the Resignation which they consider should be brought to the attention of the members of the Company.

The Board further announces that Zhonghui Anda CPA Limited has been appointed as the auditors of the Company to fill the casual vacancy following the resignation of HLB and shall hold office until the conclusion of the next annual general meeting of the Company. It is expected that the change of auditors of the Company would not affect the release of the annual results of the Company for the year ending 31 December 2015.

By order of the Board  
**Shanxi Changcheng Microlight Equipment Co. Ltd.**  
**Wang Wen Sheng**  
*Chairman*

Taiyuan City, Shanxi Province, the PRC, 20 October 2015

*As at the date of this announcement, the Board comprises nine directors, of which three are executive directors, namely Mr. Wang Wen Sheng, Mr. Guo Xu Zhi 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.*

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