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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)

**DELAY IN PUBLICATION OF FIRST QUARTERLY RESULTS
FOR THE THREE MONTHS ENDED 31 MARCH 2016
AND
DELAY IN DESPATCH OF FIRST QUARTERLY REPORT**

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 30 March 2016 (the “Announcement”) in relation to, among others, delay in publication of the Final Results. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement.

As the publication of the announcement of the Final Results is still pending, the Company is unable to make an announcement of the first quarterly results for the three months ended 31 March 2016 (the “First Quarterly Results”) on a date not later than 45 days after the end of the first quarter of each financial year, that is, on or before 15 May 2016 and despatch its first quarterly report (the “First Quarterly Report”) to the shareholders of the Company on a date not later than 45 days after the end of the first quarter of each financial year, that is, on or before 15 May 2016 pursuant to Rule 18.79 and Rule 18.66 of the GEM Listing Rules of the Stock Exchange respectively.

The Company will publish further announcements in due course to inform the shareholders of the Company in relation to the release of the announcements of the Final Results and First Quarterly Results and the despatch of the Annual Report and First Quarterly Report.

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2016 and will remain suspended until the release of the announcements of Final Results and First Quarterly Results.

* For identification purpose only

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
Chairman

Taiyuan City, Shanxi Province, the PRC, 13 May 2016

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.

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>.