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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 FINAL RESULTS  
FOR THE YEAR ENDED 31 DECEMBER 2017  
AND  
FIRST QUARTERLY RESULTS  
FOR THE THREE MONTHS ENDED 31 MARCH 2018**

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).

References are made to the announcement of the Company dated 28 March 2018 in relation to, among others, the delay in publication of final results for the year ended 31 December 2017 (the “**Final Results**”) and the announcement dated 15 May 2018 in relation to, among others, the delay in publication of the first quarterly results for the three months ended 31 March 2018 (the “**First Quarterly Results**”).

As the auditors of the Company expect that the year-end subsequent review works will be completed in the period of July to August 2018, the Board of the Company therefore announces that the publication of the Final Results and the First Quarterly Results will be postponed to a date to be fixed, but no later than 28 August 2018. The Company will publish further announcement 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 3 April 2018 and will remain suspended until the release of the announcements of Final Results and First Quarterly Results.

**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.**  
**Guo Xu Zhi**  
*Chairman*

Taiyuan City, Shanxi Province, the PRC, 29 June 2018

*As at the date of this announcement, the board of directors comprises nine directors, of which four are executive directors, namely Mr. Guo Xu Zhi, Mr. Song Zhenglai, Mr. Shen Jian and Ms. Wang Lingling; two non-executive directors, namely Mr. Yuan Guo Liang and Mr. Wu Bo; and three independent non-executive directors, namely Ms. Long Yan, Ms. Ning Lingying, and Ms. Qie Hui Fang.*

*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](http://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>.*

*\* For identification purpose only*