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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 QUARTERLY UPDATE**

This announcement is made by the board of directors (the “**Board**”) of Shanxi Changcheng Microlight Equipment Co. Ltd. (the “**Company**”) pursuant to Rules 17.10 and 17.26A 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 1 August 2018 in relation to quarterly update. The Board of the Company provides the shareholders of the Company for the further quarterly update as follows:

#### **Business Operation**

The Company continues to be principally engaged in design, research, development, manufacture, and sale of image transmission optic products. The Company achieved revenue of approximately RMB11,800,000 (unaudited figure) in the first half of 2018, representing an increase of approximately RMB3,639,000 from approximately RMB8,161,000 for the same period of last year. With the overall improvement of the Company's product quality, it has gradually gained recognition from the market customers, and we expect that the Company's sales will continue to grow rapidly in the second half of the year. At the same time, the high-definition and high-contrast series of products developed by the Company in the first half of the year are undergoing sample testing and certification, which will bring new revenue growth point to the Company.

#### **Resumption Conditions**

The Stock Exchange requests the Company to fulfill the following resumption conditions:

- (a) publish all the outstanding financial results and address audit modifications; and
- (b) announce all material information for the Company's shareholders and other investors to appraise the Company's position.

Under GEM Listing Rules 9.14A(2)(a), the Stock Exchange may cancel the listing of an issuer if trading in the issuer's share has remained suspended for 12 continuous months from the effective date. The 12 month period will expire on 31 July 2019 (the "Period"). The Stock Exchange further requests the Company to fulfill the above-mentioned resumption conditions during the Period to avoid delisting.

## **2018 Interim Results**

The announcement of the 2018 Interim Results will be delayed due to the delay in the publication of the 2017 Final Results and the 2018 First Quarterly Results. The expected time will be no later than 14 September 2018.

## **Trading Suspension**

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 Company fulfills the above-mentioned resumption conditions.

**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, 8 August 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*