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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)

**CLARIFICATION ANNOUNCEMENT
RELATING TO
THE INTERIM REPORT
FOR THE SIX MONTHS ENDED 30 JUNE 2019**

Reference is made to the interim report of Shanxi Changcheng Microlight Equipment Co. Ltd. (the “**Company**”) dated 14 August 2019 (the “**2019 Interim Report**”).

The board of directors (the “**Board**”) of the Company wishes to clarify that the first paragraph in the section headed “Basis For Disclaimer of Opinion” in the Independent Auditor’s Report on page 3 of the 2019 Interim Report was incorrectly quoted and should be deleted due to inadvertent typographical errors. The content of the first paragraph is shown as follow:

“Any adjustments to the figures as described above might have a significant consequential effect on the Group’s financial performance for the six months ended 30 June 2019 and the related disclosures thereof in the condensed consolidated financial statements.”

Save as disclosed herein, all the other contents in the 2019 Interim Report remain unchanged.

By order of the Board
Shanxi Changcheng Microlight Equipment Co. Ltd.
Zhao Zhi
Chairman

Taiyuan City, Shanxi Province, the PRC, 15 August 2019

As at the date of this announcement, the board of directors comprises nine directors, of which four are executive directors, namely Mr. Zhao Zhi, Mr. Song Zhenglai, Mr. Jiao Baoguo and Ms. Wang Lingling; two non-executive directors, namely Mr. Yuan Guo Liang and Mr. Wu Bo; and three independent non-executive directors, namely Mr. Xu Yongfeng, Mr. Wang Weizhong and Mr. Rong Fei.

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 of the Stock Exchange 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 of the GEM website at www.hkgem.com for at least 7 days from the date of its publication. This announcement will also be published on the Company’s website at www.sxccoe.com.

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