

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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
AUDITED ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2019
AND
DESPATCH OF 2019 ANNUAL REPORT**

References are made to the announcements made by Shanxi Changcheng Microlight Equipment Co. Ltd. (the “**Company**”) dated 31 March 2020 and 3 April 2020 in relation to the unaudited annual results of the Company and its subsidiaries (collectively referred to as the “**Group**”) for the year ended 31 December 2019.

In view of the continuous implementation of hygiene prevention and control measures and resumption of work and production control measures in Shanxi Province, the PRC, the travel restrictions between Hong Kong and China, and up to the date of this announcement, the Company has not been able to arrange for auditors to conduct any field audit works at the head office of the Company located at Taiyuan City, Shanxi Province, the PRC. Due to restrictions in force in parts of China to combat the COVID-19 coronavirus outbreak, the auditing process for the annual results of the Group for the year ended 31 December 2019 has not been completed.

Based on the latest development and progress of the auditing process, barring abovementioned unforeseeable circumstances, the audited annual results announcement of the Group for the year ended 31 December 2019 (“**2019 Audited Annual Results**”) and the annual report of the Company for the year ended 31 December 2019 (“**2019 Annual Report**”) are expected to be published and despatch to the shareholders of the Company on or before 30 June 2020 respectively, subject to conditions of travel restrictions.

Application have been made to the Stock Exchange for the approval of the delay in publication of the 2019 Audited Annual Results and the 2019 Annual Report by the Company. Further announcements will be issued by the Company as and when necessary if there are other material developments in the completion of the auditing process and the publication of the 2019 Audited Annual Results and the 2019 Annual Report.

By order of the Board
Shanxi Changcheng Microlight Equipment Co. Ltd.
Wu Bo
Chairman

Taiyuan City, Shanxi Province, the PRC, 15 May 2020

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 Guoliang 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.

** For identification purpose only*