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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)

**RESIGNATION OF COMPANY SECRETARY  
AND  
AUTHORISED REPRESENTATIVE**

Reference is made to the announcement made by Shanxi Changcheng Microlight Equipment Co. Ltd. (the “**Company**”) dated 31 March 2020 in relation to the resignation of company secretary and authorised representative.

The board of directors (the “**Board**”) of the Company announces that Mr. Tsang Kwok Wai (“**Mr. Tsang**”) has resigned as the company secretary and authorised representative of the Company with effect from 25 June 2020. Mr. Tsang has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Company is in the process of identifying a suitable candidate to take the position of company secretary and authorised representative of the Company and will publish further announcement when the new appointment is confirmed.

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

Taiyuan City, Shanxi Province, the PRC, 24 June 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 Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited 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](http://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](http://www.sxccoe.com).*

*\* For identification purpose only*