

*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)

**APPOINTMENT OF COMPANY SECRETARY,  
AUTHORISED REPRESENTATIVE AND  
CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

**APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED  
REPRESENTATIVE**

The Board of Directors (the “**Board**”) of Shanxi Changcheng Microlight Equipment Co. Ltd. (the “**Company**”) announces that Ms. Han Lei (“**Ms. Han**”) has been appointed as the company secretary and an authorised representative of the Company with effect from 31<sup>st</sup> July 2020.

Ms. Han is a fellow member of the Hong Kong Institute of Chartered Secretaries, and the Chartered Governance Institute (formerly the Institute of Chartered Secretaries and Administrators). She holds a Bachelor’s degree in Material Physics and a Master’s degree in Corporate Governance. Ms. Han is a managing director of GIL (HK) Limited. She has more than 10 years of experience in the field of company secretarial services.

The Board would like to welcome Ms. Han on her new appointment.

**CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board further announces that the principal place of business of the Company in Hong Kong has been changed to Suite 3101, Everbright Centre, 108 Gloucester Road, Wanchai, Hong Kong with effect from 31<sup>st</sup> July 2020.

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

Taiyuan City, Shanxi Province, the PRC, 31 July 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*