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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)**

**APPOINTMENT OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

Reference is made to the announcement of Shanxi Changcheng Microlight Equipment Co. Ltd. (the “**Company**”) dated 6 May 2021 in relation to the resignation of company secretary and authorised representative of the Company.

The board of directors (the “**Board**”) of the Company announces that Ms. Fong Yip Ha Angela (“**Ms. Fong**”) has been appointed as the company secretary and authorised representative of the Company with effect from 21 June 2021.

Ms. Fong is the Head of Business Solutions of SBA Stone Forest Limited, which provides corporate advisory services. She is a Chartered Secretary, a Chartered Governance Professional and an Associate of both The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute in the United Kingdom. Ms. Fong is also an Associate of The Hong Kong Institute of Certified Public Accountants and a Fellow Member of The Association of Chartered Certified Accountants. Ms. Fong holds a Master degree of Business Administration and a Master degree of Science in Electronic Commerce and Internet Computing, both from the University of Hong Kong.

The Board would like to express its warm welcome to Ms. Fong on her new appointment.

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

Taiyuan City, Shanxi Province, the PRC, 21 June 2021

*As at the date of this announcement, the Board 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. Wu Bo and Mr. Yuan Guoliang; 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 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 Listed Company Information” 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*