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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)

**DELAY IN PUBLICATION OF THE UNAUDITED FIRST QUARTERLY
RESULTS ANNOUNCEMENT FOR THE THREE MONTHS ENDED
31 MARCH 2023 AND DELAY IN DESPATCH OF THE FIRST QUARTERLY
REPORT FOR THE THREE MONTHS ENDED 31 MARCH 2023
AND
POSTPONEMENT OF BOARD MEETING**

This announcement is made by Shanxi Changcheng Microlight Equipment Co. Ltd. (the “**Company**”, together with its subsidiaries, collectively referred to as the “**Group**”) pursuant to Rule 17.10 of the Rules governing the Listing of Securities on the GEM (the “**GEM Listing Rules**”) of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the provision on inside information under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 2 May 2023 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on 15 May 2023 for the purposes of considering and approving the publication of the unaudited first quarterly results of the Group for the three months ended 31 March 2023 (the “**2023 First Quarterly Results**”).

**DELAY IN PUBLICATION OF THE UNAUDITED FIRST QUARTERLY RESULTS
ANNOUNCEMENT FOR THE THREE MONTHS ENDED 31 MARCH 2023 AND DELAY
IN DESPATCH OF THE FIRST QUARTERLY REPORT FOR THE THREE MONTHS
ENDED 31 MARCH 2023**

The Board hereby informs the shareholders and potential investors of the Company that the publication of the 2023 First Quarterly Results and despatch of the first quarterly report for the three months ended 31 March 2023 (the “**2023 First Quarterly Report**”) will be postponed as the 2022 Annual Results and the 2022 Annual Report are still pending.

Pursuant to Rule 18.66 of the GEM Listing Rules, the Company is required to publish an announcement relating to the 2023 First Quarterly Results of the Group and despatch the 2023 First Quarterly Report to the shareholders of the Company not later than forty-five days after the end of the first quarter of each financial year, i.e. on or before 15 May 2023.

The delay in publication of the 2023 First Quarterly Results and 2023 First Quarterly Report would constitute non-compliance of Rule 18.66 of the GEM Listing Rules. The Company wishes to emphasise that the operations of the Group remain normal. The Company will use its best endeavors to publish the 2023 First Quarterly Results and despatch the 2023 First Quarterly Report to the shareholders as soon as possible.

POSTPONEMENT OF BOARD MEETING

The Board would like to announce that the Board meeting will be postponed to Thursday, 25 May 2023.

Save as disclosed above, the Company does not have any other unpublished inside information.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 13 June 2022 and will remain suspended until the Company fulfills the resumption guidance and additional resumption guidance imposed by the Stock Exchange to the Company as described in the announcements of the Company dated 9 August 2022, 10 August 2022, 1 December 2022 and 25 April 2023.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Taiyuan City, Shanxi Province, the PRC, 15 May 2023

As at the date of this announcement, the Board comprises eight directors, of which three are executive directors, namely 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 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 Listed Company Information” page of the Stock Exchange’s website at “www.hkexnews.hk” 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*