

*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)**

**SHANXI CHANGCHENG MICROLIGHT EQUIPMENT CO. LTD.  
ANNOUNCEMENT IN RELATION TO THE COVID-19 LOCKDOWN AND  
CONTROL MEASURES**

Shanxi Changcheng Microlight Equipment Co. Ltd. (the “**Company**”) is subject to the COVID-19 lockdown and control measures as follows:

A close contact of a confirmed case of COVID-19 found in the Company on 5 March 2022, is undergoing concentrated medical observation. This is a close contact of the confirmed case in Xingtai, Hebei on 5 March, and the risk is relatively high. In an effort to effectively control the spread of the epidemic, as required by the epidemic prevention and control department of Taiyuan, Shanxi Province, the concerned community and the public safety authority requested an epidemiological investigation of the Company’s area on the evening of 5 March, and subsequently decided to implement lockdown and control on 9 March, with a period of around two weeks. Any entry and exit will not be allowed until the risk of the spread of the epidemic is lifted. During such period, all production and business activities of the Company will be temporarily suspended.

This is a temporary situation, which has no material impact on the financial condition and operations of the Company. The Company will make further announcements in case of any further update.

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

Taiyuan City, Shanxi Province, the PRC, 11 March 2022

*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. 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 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*