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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)

**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:

From 3 to 6 April 2022, 12 confirmed cases of COVID-19 were newly added in Taiyuan City, Shanxi Province. Xiaodian District, Taiyuan City, where the Company is located, is among the primary centers of the epidemic outbreak. In light of the prevailing situation of epidemic prevention and control in Taiyuan City, Shanxi Province, the Taiyuan Leading Group for Epidemic Prevention and Control has decided to implement strict prevention and control measures for the entire Xiaodian District (epidemic prevention area) since 6 April. Temporary traffic control has been implemented for the access to Xiaodian District of Taiyuan City (the time and date of lifting such control is subject to further announcement). 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, 6 April 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*