

Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in Securities

For the month ended:	30 April 2022							Status	: New Submission		
To : Hong Kong Exchange	s and Clearing Limited										
Name of Issuer:	Shanxi Changcheng Micro	olight Equip	ment Co., Limited								
Date Submitted:	03 May 2022										
I. Movements in Author	orised / Registered Shar	e Capital									
1. Type of shares	Ordinary shares		Class of shares	Class H L		Listed on SEHK (No	lote 1) Yes				
Stock code 08286			Description					•			
		Number o	f authorised/registere	d shares		Par valu	ie	Auth	orised/reg	istered sha	are capital
Balance at close of preceding month		110,000,000		RMB	0.1		RMB			11,000,000	
Increase / decrease (-)							RMB				
Balance at close of the month		110,000,00			RMB	0.1		RMB			11,000,000
			T								
2. Type of shares	Ordinary shares		Class of shares	Other class (specify in description) Listed on SEHK (No		ote 1)	No				
Stock code N/A			Description Domestic Shares								
Number of			f authorised/registered shares Par va			Par valu	ue Authorised/registere		istered sha	are capital	
Balance at close of preceding month			198,860,000		RMB	0.1		RMB	19,886,000		
Increase / decrease (-)								RMB			
Balance at close of the month		198,860,000		RMB	0.1		RMB			19,886,000	
		Total	authorised/registered	l share ca	apital at th	ne end of the month	n: RMB		30	,886,000	

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II. Movements in Issued Shares

1. Type of shares	Ordinary shares		Class of shares	Class H	Listed on SEHK (Note 1)	Yes
Stock code	08286		Description			
Balance at close of preceding month			110,000,000			
Increase / decrease (-)						
Balance at close of the month			110,000,000			

2. Type of shares	Ordinary shares	5	Class of shares	Other class (specify in description)	Listed on SEHK (Note 1)	No		
Stock code	N/A Des		Description	Domestic Shares				
Balance at close of preceding month			198,860,000					
Increase / decrease (-)								
Balance at close of the month			198,860,000					

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Ш	Details	of I	Movemei	nte in	harreel	Shares
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- (A). Share Options (under Share Option Schemes of the Issuer) Not applicable
- (B). Warrants to Issue Shares of the Issuer which are to be Listed Not applicable
- (C). Convertibles (i.e. Convertible into Issue Shares of the Issuer which are to be Listed) Not applicable
- (D). Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be listed, including Options (other than Share Options Schemes) Not applicable
- **(E). Other Movements in Issued Share** Not applicable

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IV. Information about Hong Kong Depositary Receipt (HDR) Not applicable

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V. Confirmations

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Submitted by: Zhao Zhi

Title: Executive Director

(Director, Secretary or other Duly Authorised Officer)

Notes

- 1. SEHK refers to Stock Exchange of Hong Kong.
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under Main Board Rule 13.25A / GEM Rule 17.27A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - . they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please submit additional document.
- 5. In the context of repurchase of shares:
 - . "shares issuable to be listed on SEHK" should be construed as "shares repurchased listed on SEHK"; and
 - . "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares repurchased (if listed on SEHK)"; and
 - . "type of shares issuable" should be construed as "type of shares repurchased"; and
 - . "issue and allotment date" should be construed as "cancellation date"
- 6. In the context of redemption of shares:
 - . "shares issuable to be listed on SEHK" should be construed as "shares redeemed listed on SEHK"; and

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- . "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares redeemed (if listed on SEHK)"; and
- . "type of shares issuable" should be construed as "type of shares redeemed"; and
- . "issue and allotment date" should be construed as "redemption date"

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