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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 DELAY IN PUBLICATION OF
ANNUAL REPORT AND AUDITED FINANCIAL STATEMENTS DUE TO
THE COVID-19 LOCKDOWN AND CONTROL MEASURES**

Shanxi Changcheng Microlight Equipment Co. Ltd. (the “**Company**”) has delayed the publication of its annual report and audited financial statements due to the COVID-19 lockdown and control measures. Details are as follows:

There was a close contact of a confirmed case of COVID-19 found in the Company on 5 March 2022. Due to the high degree of danger and in an effort to effectively control the spread of the epidemic, the epidemic prevention and control department of Taiyuan, Shanxi Province and the public safety authority conducted an epidemiological investigation of the Company’s area on the evening of 5 March, and decided to implement lockdown and control on 9 March, with a period of around two weeks. Any entry and exit were not allowed until the risk of the spread of the epidemic was lifted. During such period, all production and business activities of the Company had been temporarily suspended. As a result, the Company was unable to publish its annual report and audited financial statements at the end of March. On 10 March 2022, an announcement in relation to the COVID-19 epidemic was made by the Company in this regard. The unaudited financial statements were published on 28 March as required by the Stock Exchange.

It was originally planned to complete and publish the annual report and audited financial statements in April. However, from 3 to 5 April was the Qingming Festival holiday, and from 3 to 6 April, 12 confirmed cases of COVID-19 were newly added in Taiyuan City, Shanxi Province. Xiaodian District, Taiyuan City, where the Company is located, was 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 decided to implement strict prevention and control measures for the entire Xiaodian District (epidemic prevention area) since 6 April. Temporary traffic control had been implemented for the access to Xiaodian District of Taiyuan City (the time and date of lifting such control was subject to further announcement). During such period, all production and business activities of the Company were temporarily suspended. On 6 April 2022, an announcement in relation to the COVID-19 epidemic was made by the Company in this regard. The lockdown of Taiyuan City was officially lifted until 26 April 2022, therefore it is planned to delay the publication of the annual report and audited financial statements to May.

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

Taiyuan City, Shanxi Province, the PRC, 3 May 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*