

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 June 2022							Status	: New Submission	
To : Hong Kong Exchange	es and Clearing Limited									
Name of Issuer:	Shanxi Changcheng Mic	olight Equip	ment Co., Limited							
Date Submitted:	04 July 2022									
I. Movements in Author	orised / Registered Sha	re Capital								
1. Type of shares	Ordinary shares		Class of shares	Class H		Listed on SEHK (Note 1)		Yes		
Stock code	08286		Description				•			
	·	Number o	f authorised/registere	d shares		Par valu	ie	Auth	orised/registe	ered share capital
Balance at close of preceding month		110,000,0		,000,000	RMB	0.1		RMB		11,000,000
Increase / decrease (-)								RMB		
Balance at close of the month		110,000,		,000,000	RMB	0.1		RMB		11,000,000
2. Type of shares	Ordinary shares		Class of shares	Other cla	ass (specify in description) Listed on SEHK		Listed on SEHK (No	ote 1)	No	
Stock code N/A			Description	Domestic Shares						
		Number of authorised/registered shares			Par value		Auth	Authorised/registered share 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
		Tota	authorised/registered	l share ca	apital at th	ne end of the month	n: RMB		30,88	6,000

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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		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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- (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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