

## 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 November 2022							Status	New Subm	ission
To : Hong Kong Exchan	ges and Clearing Limited									
Name of Issuer:	Shanxi Changcheng Micro	olight Equip	ment Co., Limited							
Date Submitted:	01 December 2022									
I. Movements in Aut	horised / Registered Shar	e Capital								
1. Type of shares	Ordinary shares		Class of shares	Class H			Listed on SEHK (No	ote 1)	Yes	
Stock code	08286		Description				•		•	
		Number o	f authorised/registere	d shares		Par valu	ie	Auth	norised/registe	ered share capital
Balance at close of prec	eding month		110	0,000,000	RMB		0.1	RMB		11,000,000
Increase / decrease (-)								RMB		
Balance at close of the r	nonth		110	,000,000	RMB		0.1	RMB		11,000,000
				1					1	
2. Type of shares	Ordinary shares		Class of shares	Other cla	ass (speci	fy in description)	Listed on SEHK (No	ote 1)	No	
Stock code	N/A		Description	Domestic	c Shares					
		Number o	f authorised/registere	d shares		Par valu	ie	Auth	norised/registe	ered share capital
Balance at close of prec	eding month		198	3,860,000	RMB		0.1	RMB		19,886,000
Increase / decrease (-)								RMB		
Balance at close of the r	nonth		198	3,860,000	RMB		0.1	RMB		19,886,000
Balance at close of the r	nonth	Total	198 authorised/registered			e end of the month	0.1		30,88	

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## **II. Movements in Issued Shares**

1. Type of shares	Ordinary shares	S	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	1		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	1		198,860,000				

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Ш	Details	of Mo	vements	in I	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

Not applicable	oplicable	Not ap
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Submitted by: Song Zhenglai

Title: Executive Director

(Director, Secretary or other Duly Authorised Officer)

## Notes

- 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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