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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)

**CLARIFICATION ANNOUNCEMENT AND
CONTINUED SUSPENSION OF TRADING**

This announcement is made by Shanxi Changcheng Microlight Equipment Co. Ltd. (the “**Company**”) pursuant to the Rule 17.10(2) of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company, the annual results announcement for the financial year ended 31 December 2021 dated 10 June 2022 (the “**2021 Annual Results Announcement**”), the announcement on suspension of trading of the Company’s shares on the Stock Exchange dated 13 June 2022, the announcement on resumption guidance and continued suspension of trading dated 9 August 2022, the announcement on clarification and continued suspension of trading dated 10 August 2022, the announcement on quarterly update on the resumption progress dated 13 September 2022, the announcement on clarification and continued suspension of trading dated 14 September 2022, the announcement on additional resumption guidance and continued suspension of trading dated 1 December 2022 and the announcement on resumption guidance and continued suspension of trading dated 13 December 2022 (the “**Quarterly Update Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the 2021 Annual Results Announcement.

CLARIFICATION ON QUARTERLY UPDATE ANNOUNCEMENT

The Company would like to clarify that due to inadvertent clerical error, the second point in the section headed “UPDATE ON RESUMPTION PROGRESS” on page 2 of the Quarterly Update Announcement shall be amended as follows:

The Company entered into an agreement with BizGear Corporate Consulting Limited to deal with the matters related to the resumption of trading, to provide professional advice and recommendation to the Company on the forecast of working capital for the going concern of the Company and the assessment and review reports of property, plant and equipment made by professional valuer, and to review other relevant information relating to the resumption of trading, with a view to fulfilling the Resumption Guidance of the Stock Exchange.

Save for the abovementioned clarification, all other information in the Quarterly Update Announcement remains unchanged.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 13 June 2022 and will remain suspended until further notice.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Taiyuan City, Shanxi Province, the PRC, 14 December 2022

As at the date of this announcement, the Board comprises eight directors, of which three are executive directors, namely Mr. Song Zhenglai, Mr. Jiao Baoguo and Ms. Wang Lingling; two non-executive directors, namely Mr. Wu Bo and Mr. Yuan Guoliang; 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 Stock Exchange’s website at “www.hkexnews.hk” 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