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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 31 DECEMBER 2023**

At the annual general meeting of Shanxi Changcheng Microlight Equipment Co. Ltd. (the “**Company**”) held at No. 7 Dianzi Street, Demonstration Zone, Shanxi, the People’s Republic of China (the “**PRC**”) on 31 December 2023 (Sunday) at 9:00 a.m. (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM were taken by poll. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt (i) the audited consolidated financial statements and the reports of the directors and the auditor of the Company for the year ended 31 December 2021; and (ii) the audited consolidated financial statements and the reports of the directors and the auditor for the year ended 31 December 2022;	188,810,000 85%	34,000,000 15%
2.	To approve the appointment of ZHONGHUI ANDA CPA Limited as the auditor of the Company and authorise the board of directors to fix their remuneration; and	222,810,000 100%	0 0%
3.	To authorise the board of directors to fix the remuneration of the directors of the Company.	188,810,000 85%	34,000,000 15%
AS SPECIAL RESOLUTION			
1.	To approve the grant of unconditional general mandate.	59,800,000 27%	163,010,000 73%

As more than 50% of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 3, all such resolutions were duly passed as ordinary resolutions.

As less than 75% of the votes were cast in favour of the special resolution numbered 1, such resolution was not passed as special resolution.

As at the date of the AGM, the total number of shares of the Company in issue was 308,860,000 shares. The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 308,860,000 shares, comprising 198,860,000 domestic shares and 110,000,000 H shares.

There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM. No shareholder of the Company was required to abstain from voting on the resolutions at the AGM.

ZHONGHUI ANDA CPA Limited acted as the scrutineer for the vote-taking at the AGM.

All Directors attended the AGM in person or via electronic means.

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

Taiyuan City, Shanxi Province, the PRC, 31 December 2023

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.

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* For identification purpose only