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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 ON THE ANNUAL RESULTS
ANNOUNCEMENT
FOR THE YEAR ENDED 31 DECEMBER 2024
AND RESUMPTION OF TRADING**

Reference is made to the annual results announcement for the year ended 31 December 2024 (“**2024 Annual Results Announcement**”) of Shanxi Changcheng Microlight Equipment Co. Ltd. (the “**Company**”) dated 14 April 2025. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the 2024 Annual Results Announcement.

Due to the inadvertent clerical error caused, the Company wishes to clarify that paragraph under the section headed “Review of the annual results by audit committee” as set out on page 22 of the 2024 Annual Results Announcement should be amended as follows (with the amendments underlined and bolded below for ease of reference):

“REVIEW OF THE ANNUAL RESULTS BY AUDIT COMMITTEE

As at the date of this announcement, **the Audit Committee comprises two independent non-executive directors and one non-executive director, namely Mr. Xu Yongfeng, Mr. Rong Fei and Mr. Yuan Guoliang.** The Audit Committee has reviewed together with the management and the independent auditor the accounting principles and practices adopted by the Group and has discussed auditing, internal control and financial reporting matters, including the review of the consolidated financial statements. The Audit Committee has also reviewed the annual results of the Group for the year ended 31 December 2024.”

Save as disclosed above, all other information in the 2024 Annual Results Announcement remains accurate and unchanged. This clarification announcement is supplemental to and should be read in conjunction with the 2024 Annual Results Announcement.

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

Taiyuan City, Shanxi Province, the PRC, 2 May 2025

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