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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)

INSIDE INFORMATION UPDATE ON THE WINDING UP PETITION

This announcement is made by Shanxi Changcheng Microlight Equipment Co. Ltd. (the "**Company**") pursuant to Rule 17.10(2)(a) and Rule 17.27(1)(b) 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 (as defined under the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement (the "**Announcement**") of the Company dated 7 September 2025 in relation to the clarification announcement and supplemental announcement in relation to winding up petition. Unless otherwise specified, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

The Board hereby announces that on 29 November 2025, the Company and the Petitioner entered into a settlement agreement. On 1 December 2025, both parties submitted a consent summons to the High Court of Hong Kong to seek the withdrawal of the winding up petition. The High Court of Hong Kong adjourned the hearing to 10:30 a.m. on 10 December 2025.

The Company will keep its shareholders and investors informed of any significant development in relation to the Petition and further announcement will be made by the Company as and when appropriate.

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

Taiyuan City, Shanxi Province, the PRC, 3 December 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*

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