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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2016

Reference is made to the annual report for the year ended 31 December 2016 (the "**2016 Annual Report**") of Shanxi Changcheng Microlight Equipment Co. Ltd. (the "**Company**"). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the 2016 Annual Report.

The Board would like to supplement the following information regarding the emoluments of Mr. Shen Jian ("**Mr. Shen**"), the former acting chief executive officer of the Company for the year ended 31 December 2016. Mr.Shen was appointed as the acting chief executive officer with effect from August 2016. He subsequently resigned from the position with effect from November 2017 and was appointed as the Executive Director of the Company. On March 2019, Mr. Shen resigned from his position as the Executive Director of the Company.

The emoluments of Mr. Shen in the capacity of the acting chief executive officer for the year ended 31 Decmber 2016 are set out below:

	Fees RMB'000	**Salaries, allowances and other benefits** RMB'000	**Pension scheme contributions** RMB'000	**Total emoluments** RMB'000
Mr. Shen	-	117	24	141

The supplemental information in this announcement does not affect other information contained in the 2016 Annual Report. Save as disclosed above, all other information contained in the 2016 Annual Report remains unchanged.

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

Taiyuan City, Shanxi Province, the PRC, 18 January 2026

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*