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
DATE OF BOARD MEETING

Reference is made to the Company's announcement published on 13 March 2026 (the "**Announcement**") regarding the notice of the meeting of the Board. Unless otherwise defined, terms used in this announcement shall have the same meanings as defined in the Announcement.

The Company hereby clarifies that there were two inadvertent typographical errors in both the Chinese and English versions of the announcement. The day of the week for the board meeting was incorrectly stated as "Sunday" in the Chinese version, which is hereby clarified to be "Monday". The day of the week for the board meeting was incorrectly stated as "Thursday" in the English version, which is hereby clarified to be "Monday".

Saved as stated above, all other information in the Chinese and English versions of the Announcement remains unchanged.

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

Taiyuan City, Shanxi Province, the PRC, 17 March 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*