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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)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting (the "**AGM**") of Shanxi Changcheng Microlight Equipment Co. Ltd. (the "**Company**") will be held at No. 7 Dianzi Street, Demonstration Zone, Shanxi, the People's Republic of China (the "**PRC**") on 30 June 2026 (Tuesday) at 9:00 a.m. for the purpose of considering and, if thought fit, passing with or without amendments the following resolutions:

1. to receive, consider and adopt the audited consolidated financial statements and the reports of the directors and the auditor of the Company for the year ended 31 December 2025;

2. to approve the appointment of Beijing Xinghua Caplegend CPA Limited as the auditors of the Company and authorise the board of directors to fix their remuneration; and

3. to authorise the board of directors to fix the remuneration of the directors of the Company;

By order of the Board

Shanxi Changcheng Microlight Equipment Co. Ltd.

Wu Bo

Chairman

Taiyuan City, Shanxi Province, the PRC, 15 May 2026

Notes:

(i) Any shareholder of the Company entitled to attend and vote at the AGM is entitled to appoint one or more than one proxy to attend and vote at the AGM on his or her behalf in accordance with the provisions of the articles of association of the Company. A proxy needs not be a member of the Company.

(ii) In order to be valid, a proxy form of holder of shares and, if such proxy form is signed by a person under a power of attorney or other authority on behalf of the appointer, a notarially certified copy of that power of attorney or authority shall be deposited at the share registrar of the H Shares in 19 / F, Lai Garden Phase I, 33 Hysan Road, Causeway Bay, Hong Kong, Far East Finance Centre, Hong Kong (for the holders of H Shares) and the registered office of the Company at No. 7 Dianzi Street, Demonstration Zone, Shanxi, the PRC (for the holders of Domestic Shares), not less than 24 hours before the time for holding the AGM (or any adjournment thereof).

(iii) Holders of the Domestic Shares and the H Shares or their proxies shall produce documents of their proof of identity when attending the AGM.

(iv) The register of members of the Company will be closed from 31 May 2026 to 30 June 2026, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for attendance and voting at the AGM, all completed H Shares transfer forms accompanied by the relevant share certificates must be lodged with the share registrar ofthe H Shares in 19 / F, Lai Garden Phase I, 33 Hysan Road, Causeway Bay, Hong Kong, Hong Kong not later than 4:00 p.m. on 30 May 2026.

(v) The shareholders or their proxies who attend the AGM (or any adjournment thereof) shall be responsible for their own transport and accommodation costs.

(vi) Holders of the Domestic Shares and the H Shares who intend to attend the AGM shall complete and deposit, or post the enclosed reply slip to the share registrar of the H Shares in 19/F, Phase I, Li Garden, 33 Hysan Road, Causeway Bay, Hong Kong, Hong Kong (for the holders of H Shares) and the registered office of the Company at No. 7 Dianzi Street, Demonstration Zone, Shanxi, the PRC (for the holders of Domestic Shares) or fax the reply slip to (86) 0351 -7075474 on or before 10 June 2026 (for the holders of both Domestic Shares and H Shares).

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 nonexecutive 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*