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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 NOTICE OF ANNUAL GENERAL MEETING AND THE FORM OF PROXY

Reference is made to the announcements issued by Shanxi Changcheng Microlight Equipment Co., Ltd. (the "**Company**") dated 15 May 2026 in relation to the notice of annual general meeting and the form of proxy (collectively the **"Relevant Documents**").

The Company hereby makes supplementary explanations and corrections in respect of the contents of the aforesaid documents as follows:

Correction of Address of H Share Registrar

There was an inadvertent typographical error in the address of Tricor Standard Limited, the Hong Kong branch of the H share registrar, as stated in the Relevant Documents. The correct address is hereby formally confirmed as:17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

Details of Document Upload and Revision

The Company uploaded the relevant documents twice on 15 May 2026:(1) The announcement containing the form of proxy was first uploaded at 17:49 on the same day. Save for the aforesaid incorrect address information of the H Share Registrar, all other Chinese and English text contents of such version were accurate and correct, with only a typographical error in the English title of the document; (2) A revised announcement entitled REVISED FORM OF PROXY was published at 18:13 on the same day. Such revision only amended the announcement title, while all substantive contents and clauses of the full text remained identical to those of the previous version without any substantive alteration.

Confirmation of Validity

Save for the aforesaid typographical error in the address of the Hong Kong branch share registrar and the clerical mistake in the English title of the form of proxy, the Chinese text (excluding the address column) and all English text contents of the relevant form of proxy are true, accurate and legally valid. All forms of proxy completed and submitted by shareholders previously shall remain valid, and shareholders are not required to complete and resubmit the same.

The Company sincerely apologises for any inconvenience caused by the aforesaid inadvertent clerical errors and seeks the understanding of all shareholders.

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

Taiyuan City, Shanxi Province, the PRC, 22 May 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*