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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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE FORM OF PROXY

Reference is made to the form of proxy in respect of the annual general meeting published by Shanxi Changcheng Microlight Equipment Co. Ltd. (the "**Company**") on 15 May 2026 (the "**Form**"). The Company now issues supplementary clarificaiton in relation to the version of the Form as follows:

The Company confirms that the form of proxy published at 18:13 on 15 May 2026 shall be the latest valid version for the annual general meeting to be held on 30 June 2026. Any earlier version published on the same date shall no longer apply.

Save for the supplementary explanations set out in this announcement, all other contents of the Form remain unchanged and continue to be valid.

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

Taiyuan City, Shanxi Province, the PRC, 27 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*