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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2026

At the annual general meeting of Shanxi Changcheng Microlight Equipment Co. Ltd. (the "**Company**") 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. (the "**AGM**"), all the proposed resolutions as set out in the notice of the AGM were taken by poll. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
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;	100%	0%
2.	To approve the re-appointment of Beijing Xinghua Caplegend CPA Limited as the auditors of the Company and authorise the board of directors to fix their remuneration; and	100%	0%
3.	To authorise the board of directors to fix the remuneration of the directors of the Company.	100%	0%

As at the date of the AGM, the total number of shares of the Company in issue was 308,860,000 shares. The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 308,860,000 shares, comprising 198,860,000 domestic shares and 110,000,000 H shares.

There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM. No shareholder of the Company was required to abstain from voting on the resolutions at the AGM.

Independent director Mr.Wang Weizhong acted as the scrutineer for the vote-taking at the AGM.

All directors of the Company attended the AGM in person or via electronic means.

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

Taiyuan City, Shanxi Province, the PRC, 30 June 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. Yuan Guoliang and Mr. Wu Bo; 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 Company Announcement" page of the GEM's website at "www.hkgem.com" 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*