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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)

**(1) RESIGNATION OF NON-EXECUTIVE DIRECTOR;
(2) CHANGE IN COMPOSITION OF BOARD COMMITTEES; AND
(3) NON-COMPLIANCE WITH GEM RULE 5.36A OF THE LISTING
RULES**

Shanxi Changcheng Microlight Equipment Co. Ltd. (the “**Company**”) Board of Directors (the “**Board**”) is pleased to announce that Mr. Wu Bo (“**Mr. Wu**”) has resigned as the Chairman of the Board and a Non-executive Director of the Company with effect from 16 September 2026, as he due to adjustments to his personal commitments.

Mr. Wu has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

As Mr. Wu also served as the Chairman of the Nomination Committee of the Board, upon the effective date of his resignation, Mr. Wu will cease to act as the Chairman of the Nomination Committee with effect from 16 September 2026.

As at the date of this announcement, the Company has not identified a suitable candidate to immediately fill the vacancies of the Chairman of the Board, the relevant directorship and the Chairman of the Nomination Committee.

The Company has assessed the impact of the above resignation on the Company’s compliance with the GEM Listing Rules, including but not limited to the composition of the

Board and committees under the Board, as well as the number and proportion of independent non-executive directors. Upon the effective date of Mr. Wu's resignation, the Company will not be in compliance with Rule 5.36A of the GEM Listing Rules as no suitable candidate has yet been identified to fill the vacancy of the Chairman of the Nomination Committee. The Board will identify suitable candidates to fill the relevant vacancies as soon as practicable and will issue further announcements in due course in accordance with the GEM Listing Rules.

The Board would like to take this opportunity to express its gratitude to Mr. Wu for his valuable contributions to the Company during his tenure of office.

By order of the Board
Shanxi Changcheng Microlight Equipment Co. Ltd.
Song Zhenglai
Executive Director

Taiyuan City, Shanxi Province, the PRC, 16 September 2026

As at the date of this announcement, the Board comprises seven directors, of which three are executive directors, namely Mr. Song Zhenglai, Mr. Jiao Baoguo and Ms. Wang Lingling; one non-executive director, namely 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