山西長城微光器材股份有限公司

SHANXI CHANGCHENG MICROLIGHT EQUIPMENT CO. LTD.*

(ajoint stock limited company incorporated in the People's Republic of China)

(Stock Code: 8286)

REPLY SLIP

I/We *(note 1)*_____

of _____

being the registered holder(s) of _____ shares of RMB0.10 each in the capital of Shanxi Changcheng Microlight Equipment Co. Ltd. (the "**Company**") will attend (in person or by proxy) the extraordinary general meeting ("**EGM**") of the Company to be held at No. 7 Dianzi Street, Demonstration Zone, Shanxi Province, the People's Republic of China on 30 November 2026 at 9:00 a.m. (or at any adjournment thereof).

_____ _____

Signature: Date:

Note:

1. Please insert the full name(s) and address(es) in block capitals.
2. Please attach a copy of your identity card/passport.
3. Please attach a copy of proof of ownership of your shares.
4. Holders of the Domestic Shares and the H Shares who intend to attend the EGM shall complete and deposit, or post the enclosed reply slip to the share registrar of the H Shares in Hong Kong at 19/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong (for the holders of H Shares) and the registered office of the Company at No. 7 Dianzi Street, Demonstration Zone, Shanxi Province, the PRC (for the holders of Domestic Shares) or fax the reply slip to (86) 0351-7075474 on or before 10 November 2026 (for the holders of both Domestic Shares and H Shares).

* *For identification purpose only*