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山西長城微光器材股份有限公司
SHANXI CHANGCHENG MICROLIGHT EQUIPMENT CO. LTD.*
（於中華人民共和國註冊成立之股份有限公司）
（股份代號：8286）

ANNOUNCEMENT ON CANCELLATION OF THE 2026 EXTRAORDINARY GENERAL MEETING AND APPOINTMENT OF AUDITOR BY THE BOARD TO FILL THE CASUAL VACANCY

Reference is made to the announcement of the Company dated 14 October 2026 in relation to the resignation of the former auditor (the "**Resignation Announcement**") and the circular and notice of the extraordinary general meeting dated 16 November 2026 in relation to the proposed appointment of R&T CPA Limited ("**R&T**") as auditor of the Company (the "**EGM Notice**"). The extraordinary general meeting(the "**EGM**") is scheduled to be held at 9:00 a.m. on 30 November 2026 at No.7 Dianzi Street, Taiyuan City, Shanxi Province, the People's Republic of China.

As disclosed in the Resignation Announcement, Beijing Xinghua Dingfeng Certified Public Accountants Co., Ltd. ("**Xinghua**"), the former auditor of the Company, resigned as auditor of the Company on 12 October 2026 as the Company and Xinghua failed to reach agreement on the audit fee for the year ending 31 December 2026. Upon recommendation of the Audit Committee of the Company, the Board originally proposed to appoint R&T as the auditor of the Company, subject to the approval by the shareholders at the EGM.

Following the despatch of the EGM Notice and circular, the Company was informed that R&T and Xinghua intend to enter into business combination arrangements. R&T has decided not to renew its application for registration as a registered Public Interest Entity auditor for the 2027 year. On 18 November 2026, the Company was informed by R&T that R&T has not applied for renewal of its registration as a registered Public Interest Entity auditor for the 2027 year under the Accounting and Financial Reporting Council Ordinance (Chapter 588 of the Laws of Hong Kong). As such, the existing registration of R&T will expire on 31 December 2026, upon which R&T will no longer be qualified to undertake Public Interest

Entity engagements, including the issue of an auditor's report on the financial statements of the Company for the year ended 31 December 2026. In light of the above, the Board is of the view that continuing to hold the scheduled EGM to consider the appointment resolution would no longer be in the best interests of the Company and its shareholders as a whole.

Upon recommendation of the Audit Committee, the Board has resolved as follows:
1. to cancel the 2026 EGM scheduled to be held on 30 November 2026;
2. to withdraw the ordinary resolution set out in the EGM Notice in relation to the proposed appointment of R&T as auditor of the Company, and such resolution will not be tabled for consideration and voting by the shareholders;
3. all proxy forms previously submitted by shareholders for the EGM shall automatically become invalid;
4. having carefully assessed the foregoing circumstances and taken into account the audit experience and requisite professional practising qualifications possessed by Xinghua, the Audit Committee has resolved that, subject to Xinghua completing its client-acceptance procedures, Xinghua be appointed as the auditor of the Company to fill the casual vacancy arising from Xinghua's resignation on 12 October 2026. Its term of office shall expire upon the conclusion of the Company's next annual general meeting. The Board has renegotiated with Xinghua and reached a consensus on the audit remuneration for the year ending 31 December 2026, and the proposed audit fee is RMB700,000.

The Board hereby states that an ordinary resolution will be proposed at the next annual general meeting of the Company to seek the formal approval by the shareholders of the appointment of Xinghua as auditor of the Company and to authorize the Board to fix the audit fee for subsequent years.

The Company confirms that:
1. save for the matters relating to the previous negotiation on audit remuneration as disclosed in the Resignation Announcement, there are no other disagreements between the Company and Xinghua, and there are no other matters which need to be brought to the attention of the shareholders and the Stock Exchange of Hong Kong Limited.
2. there is no disagreement between the Company and R&T.
3. Based on the review of the Audit Committee, Xinghua possesses the requisite independence, professional resources and capability to complete the audit of the financial statements of the Company for the year ending 31 December 2026.

The directors of the Board collectively and individually accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and is not misleading or deceptive, and there is no other matter the omission of which would make any statement herein misleading.

By order of the Board
Shanxi Changcheng Microlight Equipment Co. Ltd.
Song Zheng Lai
executive director

Taiyuan City, Shanxi Province, the PRC, 27 November 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*