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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 EXTRAORDINARY GENERAL MEETING
 HELD ON 26 MARCH 2019**

At the extraordinary general meeting of Shanxi Changcheng Microlight Equipment Co. Ltd. (the “**Company**”) held at Shanxi DaChang International Hotel at No. 200 Nan Zhong Huan Road, Xiao Dian District, Taiyuan City, Shanxi Province, the People’s Republic of China (the “**PRC**”) on 26 March 2019 at 9:00 a.m. (the “**EGM**”), all the proposed resolutions as set out in the revised notice of EGM were taken by poll. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To elect the following candidates as directors of the Company:		
	1.1 To elect Mr. Zhao Zhi as an executive director of the Company;	198,860,000 (100%)	0 (0%)
	1.2 To elect Mr. Jiao Baoguo as an executive director of the Company;	198,860,000 (100%)	0 (0%)
	1.3 To elect Mr. Xu Yongfeng as an independent non-executive director of the Company;	198,860,000 (100%)	0 (0%)
	1.4 To elect Mr. Wang Weizhong as an independent non-executive director of the Company; and	198,860,000 (100%)	0 (0%)
	1.5 To elect Mr. Rong Fei as an independent non-executive director of the Company.	198,860,000 (100%)	0 (0%)
2.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	198,860,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1.1, 1.2, 1.3, 1.4, 1.5 and 2 above, all such resolutions were duly passed as ordinary resolutions.

As at the date of the EGM, 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 EGM 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 EGM. No shareholder of the Company was required to abstain from voting on the resolutions at the EGM.

Zhonghui Anda CPA Limited acted as the scrutineer for the vote-taking at the EGM.

By order of the Board
Shanxi Changcheng Microlight Equipment Co. Ltd.
Zhao Zhi
Chairman

Taiyuan City, Shanxi Province, the PRC, 26 March 2019

As at the date of this announcement, the board of directors comprises nine directors, of which four are executive directors, namely Mr. Zhao Zhi, Mr. Song Zhenglai, Mr. Jiao Baoguo and Ms. Wang Lingling; two non-executive directors, namely Mr. Yuan Guo Liang and Mr. Wu Bo; 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 GEM Listing Rules 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 Announcements” page on the GEM website at www.hkgem.com for at least 7 days from its date of publication and on the website of the Company at <http://www.sxccoe.com>.

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