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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 21 JUNE 2019**

At the annual 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 21 June 2019 (Friday) 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 and approve the report of the directors of the Company for the year ended 31 December 2018;	164,860,000 (100%)	0 (0%)
2.	to receive and approve the audited consolidated financial statements of the Company for the year ended 31 December 2018;	164,860,000 (100%)	0 (0%)
3.	to approve the re-appointment of Zhonghui Anda CPA Limited as the auditors of the Company for the year of 2019 with a term of office until the conclusion of the next annual general meeting and to authorize the board of directors to fix their remunerations; and	164,860,000 (100%)	0 (0%)
4.	to authorize the board of directors to fix the remuneration of the directors of the Company.	164,860,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 4 above, all such resolutions were duly passed as ordinary resolutions.

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.

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

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

Taiyuan City, Shanxi Province, the PRC, 21 June 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 of the Stock Exchange 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.

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