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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)**

## **APPOINTMENT OF AUDITOR**

Reference is made to the announcements of Shanxi Changcheng Microlight Equipment Co. Ltd. (“**Company**” and together with its subsidiaries, the “**Group**”) published on 15 November 2023 and 20 November 2023 in relation to the change of auditor (“**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement shall bear the same meaning as those defined in the Announcements.

The Board is pleased to announce that ZHONGHUI ANDA CPA Limited (“**ZHONGHUI**”) has completed the client acceptance procedures and was appointed as the auditor of the Company with effect from 15 December 2023. As disclosed in the Announcements, the appointment of ZHONGHUI was upon recommendation by the Audit Committee and ZHONGHUI shall fill the casual vacancy following the resignation of CCTH and hold office until the conclusion of the next annual general meeting of the Company.

In assessing the appointment of ZHONGHUI and making such recommendation, the Audit Committee has taken into account, inter alia, the Guidelines for Effective Audit Committees – Selection, Appointment and Reappointment of Auditors issued by the Financial Reporting Council on 16 December 2021 and a number of factors in relation to both audit quality and audit fee, including but not limited to (i) ZHONGHUI’s performance in the previous engagement as the auditor of the Company from October 2015 to January 2021; (ii) its internal resources and the capacity to complete the audit work on time; (iii) its industry knowledge, technical competence and experience; (iv) cooperation, communication and interaction with the Audit Committee and the management of the Group; (v) governance and leadership of ZHONGHUI in terms of size of the firm and experience of the team; and (vi) level of the audit fee.

The Board would like to take this opportunity to welcome ZHONGHUI as the new auditor of the Company.

By order of the Board  
**Shanxi Changcheng Microlight Equipment Co. Ltd.**  
**Wu Bo**  
*Chairman*

Taiyuan City, Shanxi Province, the PRC, 15 December 2023

*As at the date of this announcement, the Board comprises eight directors, of which three are executive directors, namely Mr. Song Zhenglai, Mr. Jiao Baoguo and Ms. Wang Lingling; two non-executive directors, namely Mr. Wu Bo and 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*