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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 announcement on the change of auditor dated 12 October 2024 made by Shanxi Changcheng Microlight Equipment Co. Ltd. (the “**Company**”), together with its subsidiaries, collectively referred to as the “**Group**”) in relation to the resignation of ZHONGHUI ANDA as the auditor of the Company (the “**Announcement**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

APPOINTMENT OF AUDITOR

The Board hereby announces that, upon the recommendation of the audit committee of the Company (the “**Audit Committee**”), the Board has resolved to appoint Beijing Xinghua Dingfeng Certified Public Accountants Co., Ltd.* (北京興華鼎豐會計師事務所有限公司) (“**Beijing Xinghua**”) as the new auditor of the Company to fill the casual vacancy following the resignation of ZHONGHUI ANDA, with effect from 23 October 2024. Beijing Xinghua shall hold office until the conclusion of the next annual general meeting of the Company.

The Audit Committee has considered a number of factors in assessing the appointment of Beijing Xinghua as the auditor, including but not limited to (i) its service proposal (including scope of work, fee and timeline); (ii) the experiences and capabilities of the team members, including their industry knowledge and technical competence in providing audit work for companies listed on the Stock Exchange; (iii) their familiarity with the requirements under the Listing Rules and the Hong Kong Financial Reporting Standards; (iv) its independence from the Group and objectivity; (v) its resources and capabilities; and (vi) the guidelines issued by the Accounting and Financial Reporting Council.

On the basis of the foregoing and after careful consideration, the Board and the Audit Committee are of the view that (i) Beijing Xinghua is eligible and suitable to act as the new auditor of the Company; (ii) the audit fee agreed with Beijing Xinghua is commensurate with the extent of audit work required by the Group with reference to the size of the Group's business operations; and (iii) the appointment of Beijing Xinghua is in the interest of the Company and its shareholders as a whole.

The Board expresses its warm welcome to Beijing Xinghua on its appointment as the auditor of the Group.

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

Taiyuan City, Shanxi Province, the PRC, 23 October 2024

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".

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