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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)

(I) DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS
ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2024;
(II) POSTPONEMENT OF BOARD MEETING;
AND
(III) POSSIBLE SUSPENSION OF TRADING

This announcement is made by Shanxi Changcheng Microlight Equipment Co. Ltd. (the “**Company**”) together with its subsidiaries, collectively referred to as the “**Group**”) pursuant to Rule 17.10 of the Rules governing the Listing of Securities on the GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the provision on inside information under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

**DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS ANNOUNCEMENT
FOR THE YEAR ENDED 31 DECEMBER 2024**

The board of directors (the “**Board**”) of directors of the Company (the “**Directors**”) hereby announces that as additional time is required for the Company and its auditor to finalise the the annual results of the Company for the year ended 31 December 2024 (the “**2024 Annual Results**”). For the above reason, it is expected that the Company will not be able to publish the 2024 Annual Results on or before 31 March 2025.

The expected delay in publication of the 2024 Annual Results and 2024 Annual Report would constitute non-compliance of Rules 18.49 of the GEM Listing Rules. The Board hereby emphasizes that, apart from the reasons stated above, the Company has no disagreement with the Auditor and the operations of the Group remain normal. The Company will use its best endeavors to publish the 2024 Annual Results as soon as possible. The Company expects to publish the 2024 Annual Results and to despatch the annual report for the same period (the “**2024 Annual Report**”) on or before 15 April 2025.

POSTPONEMENT OF BOARD MEETING

As explained above, due to the delay in the audit process, the meeting of the Board (the “**Board Meeting**”) originally scheduled for 30 March 2024 to consider and approve, among other things, the publication of the 2024 Annual Results will be postponed to a date not later than 15 April 2025.

Further announcement(s) will be made in due course to inform the shareholders of (i) the date of the Board meeting to consider and approve the 2024 Annual Results; (ii) the date of the announcement of the 2024 Annual Results; and (iii) any significant developments.

Save as disclosed above, the Company does not have any other unpublished inside information.

POSSIBLE SUSPENSION OF TRADING

Trading in the shares of the Company on The Stock Exchange of Hong Kong Limited is expected to be suspended with effect from 9:00 a.m. on 1 April 2025, pending publication of the 2024 Annual Results.

The Company will publish further announcement(s) in due course to inform the Shareholders of (i) the date of the meeting of the Board to consider and approve the 2024 Annual Results, (ii) the date of the publication of the 2024 Annual Results and the despatch of the 2024 Annual Report and/or (iii) any material development.

The Company will make further announcement(s) in due course to inform the Shareholders and potential investors of any information update. The Shareholders and potential investors are reminded to exercise caution when dealing in the securities of the Company.

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

Taiyuan City, Shanxi Province, the PRC, 30 March 2025

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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