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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)

**CLARIFICATION ANNOUNCEMENT
AND
VOLUNTARY ANNOUNCEMENT
SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO WINDING UP PETITION**

Reference is made to the announcement (the “**Announcement**”) of Shanxi Changcheng Microlight Equipment Co. Ltd. (the “**Company**”) dated 28 August 2025 in relation to the winding up petition filed against the Company by DRJ LIMITED. Unless otherwise specified, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

CLARIFICATION ANNOUNCEMENT

The Company noted a typographical mistake contained in the Announcement in which the English name of “施韋策有限公司” was mistakenly stated as GRJ LIMITED and the Company would like to clarify that the English name of “施韋策有限公司” should be “DRJ LIMITED” instead. Save as above, all other information set out in the Announcement remains unchanged.

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO WINDING UP PETITION

The board (the “**Board**”) of directors (the “**Directors**”) announces that on 6 August 2025, a winding up petition in the matter of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32, Laws of Hong Kong) filed in High Court of The Hong Kong Special Administrative Region (the “**High Court**”) under Companies Winding-up Proceedings No. 485 of 2025 (the “**Petition**”) was presented against the Company in respect of certain alleged indebtedness owed to DRJ LIMITED (the “**Petitioner**”). The Petition has been listed to be heard before the High Court of The Hong Kong Special Administrative Region at 9:30 a.m. on 31 October 2025.

The Petitioner was appointed as the company secretary and authorized representative of the Company (“**Company Secretary and Authorized Representative**”) on 21 June 2021 and resigned as the Company Secretary and Authorized Representative on 14 February 2025. The reason for the Petition is

that the Company has failed to settle the fees of HK\$585,940.00 (the "**Debt**") for the provision of the company secretary and the performance of the authorized representative obligations in Hong Kong by the Petitioner to the Company.

The Company will communicate with the Petitioner in respect of this matter with a view to reaching a settlement with the Petitioner as soon as possible and withdrawing the Petition. As of the date of this announcement, the Company and the Board are actively preparing communication strategies and methods, and carrying out communication and consultation as soon as possible.

According to the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the Companies Ordinance (Cap. 622), the Companies (Winding Up) Rules (Cap. 32H) and the Company Law of Mainland China and other laws and regulations, once the Company reaches a settlement with the Petitioner, and the Petitioner withdraws the winding up petition and obtains the approval of the court, the petition will not have a significant impact on the business operations of the Company and its subsidiaries. The Company will seek legal advice on the matter, and will make further announcement(s) to inform the shareholders of the Company of any significant development of the Petition as and when appropriate or as required by the applicable rules and regulations.

After careful consideration and consideration of the Company's plan to resolve these disputes, there is no need to apply for a validation order at this stage before the disputes are over. The Company will assess the situation from time to time and take necessary measures according to the development of the situation.

The Company will keep its shareholders and investors informed of any significant development in relation to the Petition and further announcement will be made by the Company as and when appropriate.

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

Taiyuan City, Shanxi Province, the PRC, 7 September 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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