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Shinelong Automotive Lightweight Application Limited

助龍汽車輕量化應用有限公司

(incorporated in Cayman Islands with limited liability)

(Stock code: 1930)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Shinelong Automotive Lightweight Application Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 27 March 2023 for the purpose of, amongst other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2022, and considering the recommendation for payment of a final dividend (if any).

By Order of the Board

Shinelong Automotive Lightweight Application Limited

Lin Wan-Yi

Chairman and Executive Director

Hong Kong, 13 March 2023

As at the date of this announcement, the executive directors of the Company are Mr. Lin Wan-Yi, Mr. Yung Chia-Pu, Mr. Cheng Ching-Long and Mr. Lu Jen-Chieh; the non-executive director of the Company is Ms. Hsieh Pei-Chen; and the independent non-executive directors of the Company are Mr. So George Siu Ming, Mr. Lin Lien-Hsing and Mr. Fan Chi Chiu.