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Shinelong Automotive Lightweight Application Limited

勳龍汽車輕量化應用有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock code: 1930)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON THURSDAY, 1 JUNE 2023 AND ADOPTION OF THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION

POLL RESULTS OF THE AGM

At the annual general meeting (the “AGM”) of Shinelong Automotive Lightweight Application Limited (the “Company”) held on 1 June 2023, all the proposed resolutions as set out in the notice of the AGM dated 25 April 2023 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2022.	445,995,000 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK0.241 cents per share for the year ended 31 December 2022.	445,995,000 (100.00%)	0 (0.00%)
3(a).	To re-elect Mr. Lin Wan-Yi as an executive director.	445,995,000 (100.00%)	0 (0.00%)
3(b).	To re-elect Ms. Hsieh Pei-Chen as a non-executive director.	445,995,000 (100.00%)	0 (0.00%)
3(c).	To re-elect Mr. Fan Chi Chiu as an independent non-executive director.	445,995,000 (100.00%)	0 (0.00%)
3(d).	To authorise the board of directors to fix the respective directors’ remuneration.	445,995,000 (100.00%)	0 (0.00%)
4.	To re-appoint Ernst & Young as the auditor and to authorise the board of directors to fix its remuneration.	445,995,000 (100.00%)	0 (0.00%)
5.	To give a general mandate to the directors to buy back shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	445,995,000 (100.00%)	0 (0.00%)
6.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	445,995,000 (100.00%)	0 (0.00%)
7.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares bought back by the Company.	445,995,000 (100.00%)	0 (0.00%)

Special Resolution		Number of Votes (%)	
		For	Against
8.	To approve the proposed amendments to the existing Memorandum and Articles of Association of the Company and the adoption of the new Memorandum and Articles of Association of the Company.	445,995,000 (100.00%)	0 (0.00%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions. As not less than three-fourths of the votes were cast in favour of the resolution numbered 8, such resolution was duly passed as a special resolution.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 660,000,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 660,000,000 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 25 April 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (h) Executive directors, Mr. Lin Wan-Yi, Mr. Yung Chia-Pu, Mr. Cheng Ching-Long and Mr. Lu Jen-Chieh, and independent non-executive directors, Mr. So George Siu Ming, Mr. Lin Lien-Hsing and Mr. Fan Chi Chiu attended the AGM either in person or by electronic means. Non-executive director, Ms. Hsieh Pei-Chen, was unable to attend the AGM due to other work commitment.

ADOPTION OF THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION

The board of directors of the Company is pleased to announce that the special resolution numbered 8 approving the adoption of the amended and restated memorandum and articles of association of the Company was duly passed at the AGM. The amended and restated memorandum and articles of association of the Company have taken effect from the conclusion of the AGM. For the full text of the amended and restated memorandum and articles of association, please refer to the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.shinlone.com.cn).

By Order of the Board
Shinlong Automotive Lightweight Application Limited
Lin Wan-Yi
Chairman and Executive Director

Hong Kong, 1 June 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.