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Shinlong 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)

SUPPLEMENTAL ANNOUNCEMENT TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2022

Reference is made to the Group's annual report published on 24 April 2023 for the year ended 31 December 2022 (the “**Annual Report**”). Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Annual Report.

SHARE AWARD SCHEME

In addition to the disclosures under the section headed “Share Award Scheme” in the Report of the Directors as set out in the Annual Report, the Directors wish to provide further information in relation to the Share Award Scheme as follows:

- (1) The total number of award Shares available for grant under the scheme mandate of the Share Award Scheme as at 1 January 2022 and 31 December 2022 were 56,752,000 and 57,508,000 respectively. Service provider sublimit is not applicable under the Share Award Scheme as the eligible participants of the Share Award Scheme do not include service providers.
- (2) The Scheme limit under the Share Award Scheme is 66,000,000 Shares, which represent 10% of the issued Shares of the Company as at the date of the Annual Report and the total number of Shares available for grant under the Share Award Scheme as at the date of the Annual Report was 57,704,800 Shares, which represented approximately 8.7% of the total issued Shares of the Company as at the date of the Annual Report.
- (3) Pursuant to the Share Award Scheme, the Selected Participants (as defined in the Share Award Scheme) shall accept the grant of the awards within 5 business days from the date of the grant and no consideration is required to be paid for such acceptance.

The above supplemental information does not affect other information contained in the Annual Report. Save as disclosed above, all other information in the Annual Report remains unchanged.

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

Hong Kong, 22 August 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.