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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, 25 March 2024 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 2023, 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, 12 March 2024

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