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Shinelong Automotive Lightweight Application Limited 勛龍汽車輕量化應用有限公司

(Incorporated in Cayman Islands with limited liability)
(Stock code: 1930)

Change of Address of Principal Place of Business in Hong Kong

The board of directors (the "**Board**") of Shinelong Automotive Lightweight Application Limited (the "**Company**") hereby announces that with effect from 10 January 2025, the address of the principal place of business in Hong Kong of the Company will change to Room 1916, 19/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong.

By order of the Board Shinelong Automotive Lightweight Application Limited Lin Wan-Yi

Chairman and Executive Director

Hong Kong, 24 December 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.