

**SHINELONG AUTOMOTIVE LIGHTWEIGHT
APPLICATION LIMITED**

勳龍汽車輕量化應用有限公司

(Incorporated in the Cayman Islands with limited liability)

(the “Company”)

(Stock Code: 1930)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Shinelong Automotive Lightweight Application Limited are set out below:

Executive Directors

Mr. Lin Wan-Yi (*Chairman*)

Mr. Yung Chia-Pu

Mr. Cheng Ching-Long

Mr. Lu Jen-Chieh

Non-executive Director

Ms. Hsieh Pei-Chen

Independent Non-executive Directors

Mr. So George Siu Ming

Mr. Lin Lien-Hsing

Mr. Fan Chi Chiu

The Board has three Board committees. The table below provides membership information of these committees on which each director of the Company serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lin Wan-Yi		/	M	C
Mr. So George Siu Ming		C	/	M
Mr. Lin Lien-Hsing		M	C	M
Mr. Fan Chi Chiu		M	M	/

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 27 June 2019