



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)

CLARIFICATION ANNOUNCEMENT LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

Reference is made to the announcement in relation to “List of Directors and their Role and Function” of Shinelong Automotive Lightweight Application Limited (the “**Company**”) published on 27 June 2019 (the “**Announcement**”).

The Company would like to clarify the mistake made in the Chinese version of the Announcement, the presentation of the table provides membership information of the remuneration committee and nomination committee on which each director of the Company serves have been misrepresented.

The correct information contained in the Announcement had been amended.

The members of the board of directors (the “**Board**”) of the Company 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, 13 September 2019