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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Shinlong Automotive Lightweight Application Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 26 March 2020 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 2019, and considering the payment of a final dividend (if any).

By Order of the Board

**Shinlong Automotive Lightweight Application Limited**

**Lin Wan-Yi**

*Chairman and Executive Director*

Hong Kong, 16 March 2020

*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.*