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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 Wednesday, 25 August 2021 for the purpose of, amongst other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021, and considering the payment of an interim dividend (if any).

By Order of the Board

**Shinelong Automotive Lightweight Application Limited**

**Lin Wan-Yi**

*Chairman and Executive Director*

Hong Kong, 13 August 2021

*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.*