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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)

SUPPLEMENTAL ANNOUNCEMENT

DISCLOSEABLE TRANSACTION PURCHASE OF EQUIPMENT

Reference is made to the announcement (the "Announcement") of the Company dated 6 May 2022 in relation to the Purchase of the Equipment . Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, the Vendor is a limited liability company established in the PRC, which specializes in manufacturing hydraulic machinery. The Company would like to supplement information in relation to the identity of the ultimate beneficial owners of the Vendor. To the best of the Directors' knowledge, information and belief by having made all reasonable enquiries, the Vendor is owned as to 100% by Dees Hydraulic Industrial L.L.C., which is in turn owned 100% by an individual namely Mr. Huang, Huo-Hwang (黃火煌). As disclosed in the Announcement, the Vendor and its ultimate beneficial owners are third parties independent of the Company and its connected persons.

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

Chairman and Executive Director

Hong Kong, 10 May 2022

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.