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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)**

### **RESIGNATION OF JOINT COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE**

#### **RESIGNATION OF JOINT COMPANY SECRETARY**

Reference is made to the announcement of Shinelong Automotive Lightweight Application Limited (the “**Company**”) dated 28 August 2019 in relation to, among other things, the appointment of Ms. Lam Nim Chi (林念慈) (“**Ms. Lam**”) as a joint company secretary of the Company (the “**Joint Company Secretary**”) and the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) to assist another Joint Company Secretary of the Company, Ms. Shen Xuejuan (沈雪娟) (“**Ms. Shen**”), and the waiver granted to the Company by the Stock Exchange from strict compliance from Rules 3.28 and 8.17 of the Listing Rules for the waiver period up to 27 June 2022.

The board of directors (the “**Board**”) of the Company hereby announces that the Stock Exchange had confirmed that Ms. Shen, a Joint Company Secretary, is qualified to act as the company secretary of the Company under Rule 3.28 of the Listing Rules. As a result, Ms. Lam has tendered her resignation as a Joint Company Secretary of the Company with effect from 28 June 2022. Ms. Shen will continue to serve as the sole company secretary of the Company after the resignation of Ms. Lam.

Ms. Lam has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation as Joint Company Secretary that needs to be brought to the attention of the Stock Exchange and/or the shareholders of the Company .

## **CHANGE OF AUTHORISED REPRESENTATIVE**

Following her resignation as a Joint Company Secretary, Ms. Lam also ceases to be the authorised representative of the Company under Rule 3.05 of the Listing Rules. The Board is pleased to announce that Ms. Shen has been appointed as an authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 28 June 2022. The Board would like to express its sincere appreciation to Ms. Lam for her contributions to the Company during her tenure of office.

Ms. Lam will remain as the agent for the acceptance of service of process and notices on behalf of the Company in Hong Kong under Rule 19.05(2) of the Listing Rules and under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

By Order of the Board

**Shinlong Automotive Lightweight Application Limited**

**Lin Wan-Yi**

*Chairman and Executive Director*

Hong Kong, 27 June 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.*