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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)

VOLUNTARY ANNOUNCEMENT CHANGE IN SHAREHOLDING OF A CONTROLLING SHAREHOLDER

The board (the “**Board**”) of directors (the “**Directors**”) of Shinelong Automotive Lightweight Application Limited (the “**Company**”) was informed by Shine Art International Limited (“**Shine Art**”), a controlling shareholder of the Company, that it has redeemed 454 shares (the “**Redeemed Shares**”) of its issued shares (the “**Shine Art Shares**”) held by Mr. Chang Jui-Chun (the “**Redemption**”) on 23 July 2024. Other than being a shareholder of Shine Art before the Redemption, Mr. Chang Jui-Chun has no relationship with the Company. The Redeemed Shares will be held by Shine Art as treasury shares.

As at the date of this announcement, the Company has 660,000,000 issued shares (the “**Shares**”), of which 324,225,000 Shares (representing approximately 49.125% of the Shares) are held by Shine Art.

The following table sets out the shareholding structure of Shine Art immediately before and after completion of the Redemption:

Shareholders	Immediately before the Redemption		Immediately after the Redemption		
	No. of Shine Art Shares	%	Shareholding Changes	No. of Shine Art Shares	%
Mr. Lin Wan-Yi ^(Note 1)	29,156	58.312%	-	29,156	58.312%
Mr. Yung Chia-Pu ^(Note 1)	7,712	15.424%	-	7,712	15.424%
Mr. Cheng Ching-Long ^(Note 1)	7,468	14.936%	-	7,468	14.936%
Ms. Chen Hui-Man	1,799	3.598%	-	1,799	3.598%
Mr. Liu Ying-Han	1,646	3.292%	-	1,646	3.292%
Mr. Leng Chi-Ching	844	1.688%	-	844	1.688%
Mr. Lu Jen-Chieh ^(Note 1)	467	0.934%	-	467	0.934%
Ms. Hsieh Pei-Chen ^(Note 2)	454	0.908%	-	454	0.908%
Mr. Chang Jui-Chun	454	0.908%	(454)	-	-
Shine Art	-	-	454	454 ^(Note 3)	0.908%
Total	<u>50,000</u>	<u>100%</u>		<u>50,000</u>	<u>100%</u>

Notes:

1. *Being an executive Director*
2. *Being a non-executive Director*
3. *These shares will be held as treasury shares of Shine Art.*

The Redemption only relates to the Shine Art Shares. Shine Art remains as a controlling shareholder of the Company, holding 49.125% of the Shares immediately before and after completion of the Redemption.

By Order of the Board

Shinelong Automotive Lightweight Application Limited

Lin Wan-Yi

Chairman and Executive Director

Hong Kong, 23 July 2024

As at the date of this announcement, the Board comprises Mr. Lin Wan-Yi as Chairman and executive director; Mr. Yung Chia-Pu, Mr. Cheng Ching-Long and Mr. Lu Jen-Chieh as executive directors; Ms. Hsieh Pei-Chen as a non-executive director; and Mr. So George Siu Ming, Mr. Lin Lien-Hsing and Mr. Fan Chi Chiu as independent non-executive directors.