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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 Tuesday, 27 August 2024 for the purpose of, amongst other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2024, 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 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.*