

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Shinlong 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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Shinlong Automotive Lightweight Application Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 25 March 2025 for the purpose of, amongst other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024, and considering the recommendation for payment of a final dividend (if any).

By order of the Board

Shinlong Automotive Lightweight Application Limited

Lin Wan-Yi

Chairman and Executive Director

Hong Kong, 12 March 2025

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.