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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)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Shinelong Automotive Lightweight Application Limited (the “**Company**”) hereby announces that with effect from 23 December 2025:

Ms. Hsieh Pei-Chen (“**Ms. Hsieh**”), a non-executive Director of the Company, has been appointed as a member of the nomination committee of the Board (the “**Nomination Committee**”), Ms. Hsieh’s other positions at the Board remain unchanged; and

Mr. Fan Chi Chiu (“**Mr. Fan**”), an independent non-executive Director of the Company, has been appointed as a member of the Nomination Committee, Mr. Fan’s other positions at the Board remain unchanged.

Biographical details of Ms. Hsieh and other information which is required to be disclosed under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) were set out in the 2024 annual report of the Company. As at the date of this announcement, there has been no change in such information save as disclosed in this announcement.

Mr. Fan resigned as the chief investment officer of AB Builders Group Limited (stock code: 1615) on 30 June 2025, and he has been appointed as an independent non-executive Director of Xuanzhu Biopharmaceutical Co., Ltd. (stock code: 2575), a company listed on the Main Board of the Hong Kong Stock Exchange from 15 October 2025. Since the date of 2024 annual report and up to the date of this announcement, there has been no other change in such information save as disclosed in this announcement.

The above changes were made in response to Code Provision B.3.5 in the Corporate Governance Code as set out in Appendix C1 to the Listing Rules. The Board believes that the changes could achieve diversity within the Nomination Committee and further enhance the Company's overall corporate governance practices.

Following the above changes, the Nomination Committee has one member of a different gender and continues to consist of a majority of independent non-executive Directors. The Nomination Committee comprises one executive Director (namely Mr. Lin Wan-Yi, the Chairman of the Board and the Nomination Committee), one non-executive Director (namely Ms. Hsieh), and three independent non-executive Directors (namely Mr. So George Siu Ming, Mr. Lin Lien-Hsing and Mr. Fan).

The Board would like to extend its warm welcome to Ms. Hsieh and Mr. Fan for their new roles in the Nomination Committee.

By order of the Board
Shinelong Automotive Lightweight Application Limited
Lin Wan-Yi
Chairman and Executive Director

Hong Kong, 23 December 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.