



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Shinelong Automotive Lightweight Application Limited are set out below:

Executive Directors

Mr. Lin Wan-Yi (*Chairman*)

Mr. Yung Chia-Pu

Mr. Cheng Ching-Long

Mr. Lu Jen-Chieh

Non-executive Director

Ms. Hsieh Pei-Chen

Independent Non-executive Directors

Mr. So George Siu Ming

Mr. Lin Lien-Hsing

Mr. Fan Chi Chiu

The Board has four Board committees. The table below provides membership information of these committees on which each director of the Company serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Environmental, Social and Governance Committee
Mr. Lin Wan-Yi	/	M	C	/
Mr. So George Siu Ming	C	/	M	/
Mr. Lin Lien-Hsing	M	C	M	/
Mr. Fan Chi Chiu	M	M	M	M
Ms. Hsieh Pei-Chen	/	/	M	/
Mr. Cheng Ching-Long	/	/	/	C
Mr. Lu Jen-Chieh	/	/	/	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 23 December 2025