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Shinlong 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)

NOTICE 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 Wednesday, 28 August 2019 for the purpose of, amongst other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and the declaration of an interim dividend (if any).

By Order of the Board

Shinlong Automotive Lightweight Application Limited

Lin Wan-Yi

Chairman and executive Director

Hong Kong, 16 August 2019

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