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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 OF CHIEF FINANCIAL OFFICER

RESIGNATION OF CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of Shinelong Automotive Lightweight Application Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that due to her personal career development, Ms. Liu Huaping (劉華平) (“**Ms. Liu**”) has tendered her resignation as the chief financial officer of the Company (“**Chief Financial Officer**”) with effect from 1 June 2020.

Ms. Liu has confirmed that she has no disagreement with the Board and there is no other matter in respect of her resignation as the Chief Financial Officer which needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and/or the shareholders of the Company. The Board would like to take this opportunity to express its gratitude to Ms. Liu for her contributions to the Company during her tenure of office.

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board is pleased to announce that it has resolved to appoint Ms. Wang Jinxin (王進新) (“**Ms. Wang**”) as the Chief Financial Officer in place of Ms. Liu with effect from 1 June 2020.

Biographical details of Ms. Wang are set out as follows:

Ms. Wang, aged 35, joined our Group in April 2005 and is currently the finance manager of Shinelong Intellectual Manufacture Precision Applied Materials(Suzhou) Company Limited, a principal subsidiary of the Company. Ms. Wang has more than 15 years of experience in accounting and financial management.

Ms. Wang obtained an undergraduate diploma in accounting from Nanjing University of Finance & Economics (南京財經大學) in July 2015. Ms. Wang obtained the qualification for primary level accounting approved and issued by Ministry of Personnel of the People's Republic of China (中華人民共和國人事部) in May 2007. Ms. Wang obtained the qualification for medium level accounting approved and issued by the Ministry of Human Resources and Social Security of the People's Republic of China (中華人民共和國人力資源和社會保障部) and the Ministry of Finance of the People's Republic of China(中華人民共和國財政部) in September 2019. Ms. Wang obtained the qualification of Intermediate Management Accountant issued by China Association of Chief Financial Officers (中國總會計師協會) in March 2020.

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Ms. Wang that need to be brought to the attention of the shareholders of the Company or any information that need to be disclosed pursuant to the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express a warm welcome to Ms. Wang for taking up the appointment.

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

Hong Kong, 29 May 2020

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.