

Name of Issuer

Monthly Return of Equity Issuer on Movements in Securities

For the month ended(dd/mm/yyyy): 30/06/2021

To: Hong Kong Exchanges and Clearing Limited

Date Submitted 02/07/2021			
<ul><li>I. Movements in Authorised Share Cap</li><li>1. Ordinary Shares</li></ul>	ital		
(1) Stock code: 1930 Description	· Ordinary S	horos	
(1) Stock code : 1930 Description	: Ordinary S	nares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	2,000,000,000	HK\$0.01	HK\$20,000,000.00
Increase/(decrease)	N/A		N/A
Balance at close of the month	2,000,000,000	HK\$0.01	HK\$20,000,000.00
(2) Stock code : <u>N/A</u> Description	: <u>N/A</u>		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A

Shinelong Automotive Lightweight Application Limited

(Incorporated in the Cayman Islands with limited liability)

# 2. Preference Shares

Stock code :	N/A Descript		N/A	
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	preceding month	N/A	N/A	N/A
Increase/(decrease)		N/A	-	N/A
		N/A	N/A	N/A
Balance at close of  3. Other Classes	of Share			11/ 11
			N/A	11/ 11
3. Other Classes	of Share  N/A Descript			Authorised share capital (State currency)
3. Other Classes Stock code :	of Share  N/A Descript	No. of other classes of shares	N/A Par value (State currency)	Authorised share capital (State currency)

# II. Movements in Issued Share Capital

( 1 )	(0)	No of preference	No. of other	
$(1) \qquad (2)$		shares	classes of shares	
	27./4	27.4	27./4	
0,000,000	N/A	N/A	N/A	
M: 1	N / A	NI / A	N / A	
N11	N/A	N/ A	N/A	
0,000,000	N/A	N/A	N/A	
	0, 000, 000	0,000,000 N/A  Nil N/A	0,000,000	

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable	Mov Granted	vement during	the month	(	No. of new shares of issuer issued during the month oursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. Share option scheme adopted on	0101100	B.101 01000		Дарзон		
06/06/2019 Granted on 18/05/2021 Exercise price:HK\$0.405						
Ordinary shares	Nil	Nil	Nil	Nil	Ni1	Nil (remark 1)
(Note 1)						
2. N/A						
Ordinary shares (Note 1)	-		<del>-</del>			
(Note 1)						
3. N/A						
( / / ) Ordinary shares						
(Note 1)						
(11000 1)		To	otal A. (Ord	inary share	es) Nil	
			(Prefe	rence share	es) N/A	
				(Other class	ss) N/A	
Total funds raised during the month from exercise of options (State currency)  Nil						

Description of warrants Date of expiry- dd/mm/yyyy)	of nominal value	preceding month	during the month	close of the month	pursuant thereto	close of the month
1. N/A	_					
( / / ) Stock code (if listed) _ Class of shares issuable (Note 1)	-		-			
Subscription price  EGM approval date  (if applicable)  (dd/mm/yyyy)  2. N/A	( /	/ )	-			
( / / ) Stock code (if listed) _ Class of shares issuable (Note 1)	-		-			
Subscription price  EGM approval date  (if applicable)  (dd/mm/yyyy)  3. N/A	( /	/ )	-			
( / / ) Stock code (if listed) _ Class of shares issuable (Note 1)	-		-			
Subscription price _ EGM approval date (if applicable) (dd/mm/yyyy) _ 4. N/A	( /	/ )	-			
( / / ) Stock code (if listed) _ Class of shares issuable (Note 1)			-			
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( /	/ ) Total B.	(Preferenc	ry shares) <u>Ni</u> ce shares) <u>N/</u> ner class) <u>N/</u>	Ä	
					(1930)	Page 4 of 11

Convertibles (i.e. Converti  Class and description	Currency of amount outstanding	Amount a close or precedin	it f Conv	verted	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Stock code (if listed) Class of shares issuable (Note 1) Subscription price AGM approval date (if applicable) (dd/mm/yyyy)) 2. N/A		/ )	·				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A		)					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A		)					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)		) To		reference	shares)e shares)er class)	Ni 1 N/A N/A	

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

	particulars including EGM approval date(dd/mm/yyyy),	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	applicable, and class of shares issuable:		
1.	N/A		
	shares (Note 1)		
2.	N/A		
۷٠	17/11		
	shares (Note 1)		
	N7 / A		
3.	N/A		
	( $/$ $/$ $)$		
	shares (Note 1)		
	Total D. (Ordinary shares)	Ni1	
	(Preference shares)	N/A	•
	(Other class)	N/A	
	(other crass)		

0t	her Movements	in Issued Share Capital					
	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)				
1.	Rights issue	At price : State currency	- Issue and allotment date : (dd/mm/yyyy)	(/	/ )		
			EGM approval date:	(/	/ )		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State currency	- Issue and allotment date : (dd/mm/yyyy)	(/	/ )		
			EGM approval date: (dd/mm/yyyy)	(/	/ )		
						N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/	/ )		
			EGM approval date: (dd/mm/yyyy)	(/	/ )	NI / A	N / A
						N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/	/ )		
			EGM approval date: (dd/mm/yyyy)	(/	/ )		
						N/A	N/A

	Type of Issue			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
5.	Stato	Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	(/ /) (/ / )	N/A	N/A
6.	Repurchase of shares	Class of shares repurchased (Note 1)  Cancellation date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
7.	Redemption of shares	Class of shares redeemed (Note 1)  Redemption date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	(/ / ) ( / / )	N/A	N/A
8.	Consideration At price: State issue currency	Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	( / /)	N/A	N/A

Type of Issue		No. of new shares of issuer issued which may during the month pursuant thereto as thereto at close of the month
	Class of shares issuable(Note 1)	
9. Capital reorganisation	Issue and allotment (/ / date : (dd/mm/yyyy)	′)
	EGM approval date: (/ (dd/mm/yyyy)	/)
	Class of shares issuable	
10. Other At price: State currency	Issue and allotment (/ , date : (dd/mm/yyyy)	/ )
	EGM approval date: (/ / (dd/mm/yyyy)	
	Total E. (Ordinary sha (Preference sha (Other c	ares) N/A

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	Ni1
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A	to E):	N/A
(These figures should be the same as the relevant figures under II above ("Movements in Capital").)	Issued Sh	are

### IV. Confirmations

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

### (Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled.
- (iv) all the securities of each class are in all respects identical (Note 3);
- (v) all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
- (vi) all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
- (vii) completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
- (viii) the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.

Remarks (if any):				
1.On 18 May 2021, the Company granted share options to eligible persons to subscribe for up to				
a total of 9,248,000 new Shares pursuant to the share option scheme adopted on 06 June 2019.				
For more details, please refer to the announcement of the Company dated on 18 May 2021.				
Submitted by: Shen Xuejuan				
Title: Company Secretary				
(Director, Secretary or other duly authorised officer)				

#### *Notes* :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
  - the securities are of the same nominal value with the same amount called up or paid up;
  - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
  - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.