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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)

CHANGE OF PROCESS AGENT

The board of directors (the “**Board**”) of Shinelong Automotive Lightweight Application Limited (the “**Company**”) hereby announces that with effect from 21 December 2023, (i) Ms. Wong Wai Yee Ella shall cease to act as the agent for the acceptance of service of process and notices on behalf of the Company in Hong Kong under Rule 19.05(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”); and (ii) Ms. Siow Yuet Chew Grace will be appointed as the Process Agent of the Company.

By Order of the Board

Shinelong Automotive Lightweight Application Limited

Lin Wan-Yi

Chairman and Executive Director

Hong Kong, 21 December 2023

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.