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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 PRINCIPAL PLACE OF BUSINESS IN THE PRC

The board of directors (the “**Board**”) of Shinelong Automotive Lightweight Application Limited (the “**Company**”) hereby announces that, with effect from 12 April 2024, the principal place of business in the People’s Republic of China (the “**PRC**”) of the Company has been changed to 90 Yangongdai Lane, Zhangpu Town, Kunshan City, Jiangsu Province, the PRC.

By Order of the Board

Shinelong Automotive Lightweight Application Limited

Lin wan-Yi

Chairman and Executive Director

Hong Kong, 12 April 2024

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