



**Nexteer Automotive Group Limited**

(耐世特汽車系統集團有限公司)

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 01316)

**List of Directors and their Roles and Functions**

The members of the board of directors (“Board”) of Nexteer Automotive Group Limited and their respective roles and functions in the Board and the Board committees are set out below:

Board Committee		
Directors	Audit and Compliance Committee	Remuneration and Nomination Committee
<b>Executive Directors</b>		
ZHAO, Guibin (趙桂斌) (Chairman)	–	–
RICHARDSON, Michael Paul	–	–
FAN, Yi (樊毅)	–	–
<b>Non-executive Directors</b>		
LU, Daen (錄大恩)	M	–
WANG, Xiaobo (王曉波)	–	M
<b>Independent Non-executive Directors</b>		
TSANG, Hing Lun (曾慶麟)	M	C
LIU, Jianjun (劉健君)	–	M
WEI, Kevin Cheng (蔚成)	C	–

Notes:

C Chairman of Board committees

M Member of Board committees

October 7, 2013