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## **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)**

## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON JUNE 5, 2014**

Reference is made to the circular (the “**Circular**”) and the notice of the extraordinary general meeting (the “**Notice**”) of Nexteer Automotive Group Limited (the “**Company**”) both dated May 20, 2014. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the extraordinary general meeting held on June 5, 2014 (the “**EGM**”), the proposed resolution as set out in the Notice was duly approved by Shareholders by way of poll.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed by the Company as the scrutineer for the vote-taking at the EGM.

The poll results in respect of the resolution proposed at the EGM were as follows:

<b>Ordinary Resolution</b>	<b>Number of votes cast and approximate percentage of total number of votes cast</b>		<b>Total number of votes cast</b>
	<b>For</b>	<b>Against</b>	
To approve and adopt the Share Option Scheme of the Company (the principal terms of which are set out in the Appendix to the Circular dated May 20, 2014) and to authorize the Board to administer the Share Option Scheme.	1,781,887,964 90.068138	196,489,740 9.931862	1,978,377,704

As more than 50% of the votes were cast in favour of the above resolution, the above resolution was duly passed by the Shareholders as an ordinary resolution.

As at the date of the EGM, the total number of issued shares of the Company was 2,497,804,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolution proposed at the EGM. No Shareholders were required under the Listing Rules to abstain from voting on the above resolution at the EGM and no Shareholders were entitled to attend and abstain from voting in favour as set out in rule 13.40 of the Listing Rules. No shareholders have stated their intention in the Circular to vote against or to abstain from voting on the proposed resolution at the EGM.

By order of the Board  
**Nexteer Automotive Group Limited**  
**Guibin ZHAO**  
*Chairman*

Hong Kong, June 5, 2014

*As of the date of this announcement, the Company's executive directors are Mr. Guibin ZHAO, Mr. Michael Paul RICHARDSON and Mr. Yi FAN, the non-executive directors are Mr. Daen LU and Mr. Xiaobo WANG, and the independent non-executive directors are Mr. Hing Lun TSANG, Mr. Jianjun LIU and Mr. Kevin Cheng WEI.*