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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)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Nexteer Automotive Group Limited (the “**Company**”) dated June 10, 2015 (the “**Announcement**”). Unless otherwise defined, capitalized terms used in this announcement shall have the meaning as defined in the Announcement.

Due to an inadvertent calculation error, the Company wishes to clarify the following:

Exercise price of Options granted: HK\$8.61 per Share

Average closing price for five consecutive trading days prior to the date of grant: HK\$8.61 per Share

Save as disclosed in this announcement, the remaining contents of the Announcement remain unchanged.

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

Hong Kong, June 11, 2015

*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.*