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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: 1316)

ANNOUNCEMENT

CHANGE OF NON-EXECUTIVE DIRECTORS

Reference is made to the announcement of Nexteer Automotive Group Limited (the “**Company**”) dated March 14, 2017 (the “**Announcement**”). Unless the context requires otherwise, capitalized terms used herein shall have the same meaning as defined in the Announcement.

The Board advised that Mr. Lu, Daen resigned as a non-executive Director of the Company and a member of the Audit and Compliance Committee of the Company with effect from and immediately upon the conclusion of the Board meeting held on March 14, 2017 due to work re-arrangement.

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

Hong Kong, March 15, 2017

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. Shengqun YANG and Mr. Xiaobo WANG, and the independent non-executive Directors are Mr. Hing Lun TSANG, Mr. Jianjun LIU and Mr. Kevin Cheng WEI.